

## **COMMISSIONERS COURT MINUTES**

**YOUNG COUNTY, TEXAS**

Notice is hereby given that a **regular meeting** of the Young County Commissioners Court will be held on **MONDAY – August 22, 2022, at 9:31 a.m.** in the Courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

### **Agenda Topics**

#### **ITEM NO 1. Call to order - All stand if convenient.**

**THEN**, County Judge, John C. Bullock, called the meeting to order and made note that all Commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed live on You Tube over internet. If citizens have any questions or comments, they can contact the court at 940-221-2107.

#### **ITEM NO 2. Invocation, followed by the U.S. Pledge and Texas Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible).**

**NEXT**, Commissioner Stacy Creswell offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

#### **ITEM NO 3. "Public Hearing on budget and Proposed Tax Rate"**

**As required by Truth-In-Taxation**

A tax rate of **\$ .646166** per \$100 valuation has been proposed by the governing body of **Young County**. This rate does not exceed the lower of the No-New-Revenue (Effective Rate) or Voter-Approval (Rollback) tax rates. However, state law requires that a public hearing be held by the governing body before a budget may be adopted or a vote may be taken on the proposed tax rate.

A hearing to formally adopt the budget and set the tax rates for maintenance and operation and for debt service has been set in the manner and time as required by Truth-in-Taxation, Texas Government Code, Chapter 26 and Local Government Tax Code, Chapter 111, for August 22, 2022 @ 9:30 AM in the Young County courtroom, Room 106, Graham, Texas.

Announcement calculation of the Tax Rates for Young County, Texas, were Completed August 2, 2022, as follows:

<b>Proposed Tax Rate -</b>	<b>.646166</b>
<b>No-New-Revenue Tax Rate -</b>	<b>.597103</b>
<b>Voter Approval Rate</b>	<b>.646166</b>

John Garvey, a citizen, spoke to Commissioner's Court about the budget.

County Judge, John C. Bullock, read the NOTICE OF PUBLIC HEARING ON TAX RATE INCREASE, outlined in Exhibit "A", and stated that there was no Tax Rate Increase.

CLOSED PUBLIC MEETING 9:55 A.M.

**THEN**, County Judge, John C. Bullock made a motion to close Public Hearing and to wait until August 29, 2022 to Adopt Tax Rate and Budget. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 4. Public Comments, Announcements and Presentation – No action item(s).**

[Public comments, announcements and presentation will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter.]

- Receipt of Hotel Occupancy Tax (HOT) Report for \$8,983.66 for July, 2022 from Wildcatter Ranch & Resort LP; outlined in Exhibit "B"
- Order of General Election; outlined in Exhibit "C"
- Certification of Unopposed County and Precinct Candidates; outlined in Exhibit "D"
- Proclamation by the Governor of the State of Texas Order of General Election; outlined in Exhibit "E"
- Certificate of Exception to Subdivision Rules and Regulation of Plat Requirement; outlined in Exhibit "F"
- Lady Blue Volleyball Team placed fourth in the Lou Allen Volleyball Tournament August 19 and 20 with over thirty teams participating.

**ITEM NO 5. Consider County Clerk Minutes from previous meeting – August 15, 2022.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the minutes for August 15, 2022 as presented by the County Clerk, Kay Hardin; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.**

N/A

**ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable**

**THEN**, Commissioner Jimmy Wiley moved to approved vouchers for FY 2022 presented by County Auditor, Cheryl Roberts in the amount of \$61,817.79 and that \$50,332.37 was taken from General Fund; outlined in Exhibit “H”. Motion was seconded Commissioner Stacey K. Rogers and 5-0.

**ITEM NO 8. Discuss Employee Bonds:**

- **Sarah K. Riley-Deputy Clerk, Justice of the Peace, Pct#1- \$5,000**
- **Theresa Grimes-Fiscal Officer, of the 90<sup>th</sup> Judicial District-\$5,000**
- **Patricia Lorraine Dobles-County Attorney Clerk-\$5,000**

**NEXT**, Commissioner Matt Pruitt made a motion to approve employee bonds on Sarah K. Riley, Deputy Clerk, Justice of the Peace, Pct#1 for \$5,000.00, Theresa Grimes, Fiscal Officer, of the 90<sup>th</sup> Judicial District Probation Department for \$5,000.00 and Patricia Lorraine Dobles, County Attorney Clerk, \$5,000.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 9. Discuss/Consider Per Diem Increase**

**THEN**, Commissioner Matt Pruitt made a motion to increase Per Diem for out of county travel for Breakfast \$16.00, Lunch \$22.00 and Dinner \$22.00 beginning October 1, 2022. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 10. DISCUSS/Consider request to move Polling Location from Newcastle City Hall to First Baptist Church of Newcastle.**

**NEXT**, Commissioner Matt Pruitt made a motion to move the polling location in Newcastle from the City Hall to the First Baptist Church of Newcastle; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley carried 5-0.

**ITEM NO 11. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Taylor Road – Commissioner Jimmy Wiley, Pct. #4.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the application/permit, to install entry culvert in County Road Right-of-Way ditch line for Taylor Road for Steven Vaughn; outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 12. Discuss/Consider Application/Permit to Install Pipeline or Utility in the County Right-of-Way for G Furr Road (Pct. #3) from Fort Belknap Water Supply Corporation.**

**NEXT**, Commissioner Stacey K. Rogers made a motion to approve the application/permit, waiving fee to install pipeline or utility in the County Road Right-of-Way for G Furr Road from Fort Belknap Water Supply Corporation for Daniel Alonso as a road cut; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 13. Discuss/Consider Application/Permit to Install Pipeline or Utility in the County Road Right-of-Way for upper Tonk Valley Road (Pct. #2) from Fort Belknap Water Supply Corporation.**

**THEN**, Commissioner Matt Pruitt made a motion to approve the application/permit, waiving fee to install pipeline or utility in the County Road Right-of-Way for Upper Tonk Valley Road from Fort Belknap Water Supply Corporation; for Joe and Angie Ford as a road cut; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 14. Discuss/Consider Burn Restrictions.**

N/A

**BREAK**

**10:35 A.M.**

RECONVENED 10:50

**ITEM NO 15. Budget Workshop – Any Matter pertaining to Budget.**

NEXT, Commissioner Matt Pruitt moved to take fund balance of \$25,000.00 to finance salary and cost for purpose of balancing budget. Motion was seconded by Stacey Creswell and carried 4-1. Commissioner Rogers opposing.

**ITEM NO 16. Adjourn/Recess.**

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Attested to, the 29 day of August, 2022.

  
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John C. Bullock, County Judge  
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Stacy Creswell, Commissioner Pct #1  
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Stacey K. Rogers, Commissioner Pct #3  
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Matthew Pruitt, Commissioner Pct #2  
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Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
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County Clerk, Kay Hardin