

**COMMISSIONERS' COURT MINUTE  
YOUNG COUNTY, TEXAS**

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, Monday – AUGUST 24, 2020, at 9:30 a.m. in the County Courtroom, Graham, Texas, with the following members present:

**JOHN C. BULLOCK**  
COUNTY JUDGE

**MIKE SIPES**  
COMMISSIONER, PCT. NO. 1

**STACEY K. ROGERS**  
COMMISSIONER, PCT.NO. 3

**MATT PRUITT**  
COMMISSIONER, PCT. NO. 2

**JIM WILEY**  
COMMISSIONER, PCT.NO.4

**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.

**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 Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 - County Judge, John C. Bullock opens the Public Hearing by openly stating the following:**

**“Public Hearing on Budget and Proposed Tax Rate”  
As required by Truth-In-Taxation**

A tax rate of \$.646085 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 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 Code, Chapter 111, for August 24, 2020 @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 7, 2020, as follows:

No-New-Revenue Rate	.646085
Voter Approval Rate	.789687
Debt Rate	.041847

**THEN**, Commissioner Jimmy Wiley made a motion to end the public meeting; as outlined in Exhibit “A”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 3A: Public Comments, Announcements and Presentations – No action items(s)**

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

- Texas A&M AgriLife Extension Interpretation; Penny Berend and Savannah Williams presented to Court the programs that had happened and what programs will be ongoing this year ( 5 clubs are going with 184 members)
- Drive-thru Job Fair – Thursday, August 27, 2020 from 9:00 -11:00 AM @ the Old Jail Lot; outlined in Exhibit “B”
- Order Relating to the Salaries of the 90<sup>th</sup> Judicial District Court Reporter , Young County Auditor and Assistant Young County Auditor Salaries; outlined in Exhibit “C”
- COVID 19 status:

Tested	3193
Negative Result	2854
Active Cases	11
Pending Cases	5
Hospital	0

**ITEM NO. 10 – 10:00 A.M. Receive Bids for Full Depth Reclamation on 3 miles of road – Commissioner Stacey K. Rogers, Pct #3.**

- Rock Solid Stabilization & Reclamation, Inc. \$272,059.04

**THEN**, Commissioner Stacey K. Rogers made a motion to accept the bid from Rock Solid Stabilization and Reclamation from Genoa City, WI 53128 for 3 miles of road in Precinct 3; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – August 17, 2020.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for August 17, 2020; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Treasurers Financial Report/Updates on Securities Pledged.**

N/A

**ITEM NO. 6 – Consider Auditors Budget Amendments/Vouchers Payable**

**NEXT**, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$102,506.88 and that \$51,460.87 be taken from the General Fund; as outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstained from voting as Don’s Butane bills were in vouchers.

**ITEM NO. 7 –Consider Employee Bond**

- **Kathy Mishler- Juvenile Probation Administrative Ass. County of Young - \$5000**

**THEN**, Commissioner Jimmy Wiley made a motion to accept the employee bond for Kathy Mishler, Juvenile Probation Administrative Assistant Young County; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Discuss/Consider AirMedCare Network Group Full Membership Contract.**

**NEXT**, Commissioner Matt Pruitt made a motion to approve the AirMedCare Network Group Full Membership Contract for \$65.00 a person for 1 year; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9- Discuss/Consider Road Crossing Permit.**

- **Hamilton Road, Pct #2**

**THEN**, Commissioner Matt Pruitt made a motion to accept the Road Crossing Permit for bore only for Hamilton Road in Precinct #2 with no fee; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 11- Discuss/Consider Burn Restrictions.**

N/A

Break            10:45 a.m.  
Reconvened    11:00 a.m.

**ITEM NO. 12 – Budget Workshop – Any matter pertaining to Budget**

**Lunch            12:15 p.m.**  
**Reconvened    1:31 p.m.**

**NEXT**, County Judge John C. Bullock made a motion to take the car allowance to mileage reimbursement in the 911 Budget. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**THEN**, Commissioner Jimmy Wiley made a motion to adopt the budget as presented for 2020/2021 budget; outlined in Exhibit “J”. Motion was seconded Commissioner Mike Sipes and carried with Mike Sipes, Matt Pruitt, John C. Bullock, Stacey K Rogers, and Jimmy Wiley with a unanimous vote in favor.

**NEXT**, Commissioner Jimmy Wiley made a motion to adopt the Tax Rate for Debt Service Rate for the Tax Year 2020 at \$.041847 per \$100.00 value; outlined in Exhibit “K”. Motion was seconded by Matt Pruitt and carried with Mike Sipes. Matt Pruitt, John C Bullock, Stacey K. Rogers, and Jimmy Wiley with a unanimous vote in favor.

Then, Commissioner Jimmy Wiley made a motion to adopt the Property Tax Rate for Maintenance and Operations by set at .575433 per \$100.00 value; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried with Mike Sipes, Matt Pruitt, John C. Bullock, Stacey K. Rogers, and Jimmy Wiley with a unanimous vote in favor.

**Break            3:30 p.m.**  
**Reconvened    4:25 p.m.**

**ITEM NO. S1 – Consider GovDeals Auction Bid for Pct 2 for 2000 year Model Mack Truck.**

• GovDeals

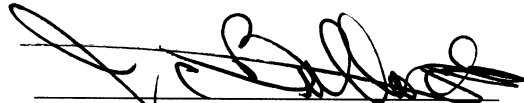
\$30,500.00

NEXT, Commissioner Matt Pruitt made a motion to accept the bid GovDeals Auction Bids for a Model 2000 Mack Truck; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 13 - Adjourn/Recess**

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.


Attested to, the 14 day of September, 2020.

  
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John C. Bullock, County Judge

  
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Mike Sipes, 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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Jim Wiley, Commissioner, Pct. 4

  
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Kay Hardin, County Clerk

