

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, Monday – September 13, 2021, at 9:32 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK  
COUNTY JUDGE

STACY CRESWELL  
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. 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 Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 -           “Public Hearing on Budget and Proposed Tax Rate”  
                                  As required by Truth-In-Taxation**

A tax rate of \$.693585 per \$100 valuation has been proposed by the governing body of Young County. This rate exceeds the lower of the No-New-Revenue and Voter-Approval tax rate. However, below the De Minimis Tax Rate and does not exceed the rate that allows voters to Petition for an election under Section 26.075 Texas Tax Code.

A hearing to formally adopt the budget and set the tax rates for maintenance and operations and for debt services 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 September 13, 2021 @ 9:30 a.m. in the Young County Courtroom @ 516 Fourth Street, Room 106, Graham, Texas 76450.

Announcement: Calculation of the Tax Rates for Young County, Texas, were completed August 9, 2021, as follows:

No-New-Revenue Rate	0.633038
Voter Approval Rate	0.667350
Debt Rate	0.047141
De Minimis Rate	0.694132

- Consider Adoption of FY 2020 Budget
- Consider Ratification of Tax Increase
- Consider Adoption of Tax Rates.

**THEN**, County Judge, John C. Bullock, started the Public Hearing by stating the Budget presented to the Court, the tax rates necessary to fund this budget, the amount of tax increase:

- **Consider Adoption of FY2022 Budget**

**NEXT**, Commissioner Jimmy Wiley, made a motion to adopt FY2022 Budget; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and on Roll Call Vote carried 4-1-1 with Judge Bullock opposing for the budget.

- **Consider Ratification of Tax Increase**

**THEN**, Commissioner Matt Pruitt made a motion to ratify the Order Ratifying Tax Increase; outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and a Roll Call Vote carried 4-0-1 with Judge Bullock opposing for the budget.

- **NEXT**, County Judge, John C. Bullock made a motion to close the Public Meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

- **NOTE: PUBLIC HEARING CLOSED AT 10:01A.M.**

- **Consider Adoption of Tax Rates**

**THEN**, Commissioner Jimmy Wiley made a motion to adopt a Tax Rate for Tax Year 2021 to set the Debt Service tare for the Tax Year of 2021 at .047141; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and on a Roll Call Vote carried 5-0.

- **NEXT**, Commissioner Jimmy Wiley moved to adopt a rate of 0.64644 per \$100.00 value for Maintenance and Operations; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and on Roll Call Vote carried 5-0.

No-New-Revenue Rate	0.633038
Voter Approval Rate	0.667350
Debt Rate	0.047141
De Minimis Rate	0.694132

County Judge, John C. Bullock, made a motion to raise certain employees that worked thru the COVID inside the courthouse. Did not receive a second on the vote.

Commissioner Jimmy Wiley did state about the Care money received to maybe pay the employees that worked in the Courthouse thru the COVID>

**ITEM NO. 3a – Public Comments, Announcements and Presentations – No Action item(s)**  
(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- COVID 19 no update
- Texas Comptroller of Public Accounts 2021 Capital Credits Reimbursement - \$1,436.11 Outlined in Exhibit "D"

**ITEM NO 17 – Nortex RPC – CDBG Section 3 – Presentation regarding Loving Water Supply – Lillian Lafaele, Jasmine Amo and Dennis Wilde spoke to Commissioners Court about the grant for Loving Water Supply; see Exhibit "E". They did have County Judge, John C. Bullock sign the first sheet of the presentation showing that they spoke to Commissioner's Court.**

N/A

**ITEM NO 9 – Consider Preliminary/Final Platt on D. Walker Subdivision**

**THEN**, County Judge, John C. Bullock made a motion on the preliminary plat to have a road name added to the plat after talking with 911, then having a new plat reprinted and represented to Commissioner's Court. Motion was seconded by Commissioner Matt Pruitt and carried 3-1-1 with Commissioner Stacy Creswell abstaining and Commissioner Jimmy Wiley opposing

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 23 & August 30, 2021**

**NEXT, Matt Pruitt** moved to approved County Clerk minutes as corrected for August 23, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "F" and August 30, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**THEN**, Commissioner Jimmy Wiley moved to accept the Security pledges for August 2021 presented by County Treasurer, Ann Daily; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0,

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

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 220,629.18 and that \$ 206,177.63 was taken from the General Fund; as outlined in Exhibit "I". Motion was seconded by Commissioner Stacey Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don's Butane was paid.

**ITEM NO. 7 – Discuss/Consider Employee Bonds:**

- Kathy Mishler – Juvenile Probation Administrative Asst. County of Young - \$5,000

**THEN**, Commissioner Jimmy Wiley moved to approve the employee bond of Kathy Mishler, Juvenile Probation Administrative Assistant, County of Young for \$5,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Extension Agents August Report – request for reimbursement – Penny Berend \$248.08 and Savanna Williams \$780.64**

**NEXT**, Commissioner Matt Pruitt moved to approve the August 2021 Report for Penny Berend in the amount of \$248.08 and Savanna Williams for \$780.64; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Application/Permit to Install Entry Culvert in County road Right-of-Way Ditch Line on True road – Precinct #4, Jimmy Wiley**

**THEN**, Commissioner Jimmy Wiley moved to approve the entry way culvert of Christie Wainscot on True Road in Precinct #4; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Discuss/ August Activity report for Jail/Sheriff's Office  
Table more to September 27, 2021**

**ITEM NO. 12 – Discuss/Consider miscellaneous expense reimbursement for the Young County Historical Commission \$86.35**

**Next**, Commissioner Matt Pruitt moved to approve the miscellaneous expense reimbursement of \$86.35; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 13 – Discuss/Consider Request for Waiver of Penalty and Interest from James Tapscott.**

**THEN**, Commissioner Matt Pruitt moved to formally deny the request on penalty and interest from James Tapscott; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 14 – Discuss/Consider Interlocal Agreement regarding Olney Department.  
N/A place September 27, 2021**

**ITEM NO. 15 – Discuss/Consider Lease Purchase Agreement for 2021 Chevrolet Express Van 3500 from American National Leasing Company for the Young County Jail.**

**NEXT**, Commissioner Jimmy Wiley made a motion to execute the lease purchase agreement for 2021 Chevrolet Express Van 3500 from American National Leasing Company with payments to begin on September 13, 2022 in the amount of \$9009.00 until September 13, 2026 for a total of \$41,734.00; outlined in Exhibit "O". Motion was seconded by Commissioners Stacy Creswell and carried 5-0.

**ITEM NO. 16 – Ratify Lease Purchase Agreements for 4 (four) 2021 Chevrolet Tahoe's for Young County Sheriff's Office.**

**THEN**, Commissioner Jimmy Wiley moved to ratify the lease purchase agreement for (4) four 2021 Tahoe's with payments to begin with American National Leasing Agreement with payments for each of \$18,020.00 to begin on September 1, 2022 and ending September 1, 2024; outlined in Exhibit "P". Motion was seconded by Commission Matt Pruitt and carried 5-0.


**ITEM NO. 18 – Discuss/Consider Burn Restriction.**  
N/A

**ITEM NO. 19 – Budget workshop – Any Matter pertaining to budget.**  
N/A


**ITEM NO. 20 – Adjourn/Recess**


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

Attested to, the 27 day of September, 2021.

  
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John C. Bullock, County Judge

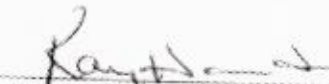
  
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Stacy Creswell, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct. 2

  
\_\_\_\_\_  
Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
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County Clerk, Kay Hardin

