

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – June 28, 2021 at 9:33 a.m. in the County Courtroom, Graham, Texas, with the following members present:

**JOHN C. BULLOCK**  
COUNTY JUDGE

**STACY R. 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 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. Pledge and Texas Pledge.

**ITEM 3. - 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107**

- COVID-19 Update 4 positive
- July 4, parades in Graham on July 3, 2021 downtown Graham and Olney parade will be July 1, 2021 downtown Olney
- Commissioner Jimmy Wiley given permission from Tim Choate to be on property for maintenance and construction; outlined in Exhibit "A"

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 21, 2021.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve previous minutes presented by County Clerk Kay Hardin for June 21, 2021; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM N O. 5 - Consider Treasures Financial Report/Updates on Securities pledged.**

N/A

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

**THEN**, Commissioner Jimmy Wiley move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$89,485.64 and \$ 54,967.60 taken

from the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

- Amber Hammond – Ft Belknap Caretaker - \$5,000.
- William Glenn Ash – Juvenile Probation Officer – Young County -\$5,000.
- Suzanne M. Jacobs – Assistant Treasurer - \$5,000.
- Meagan L. Dawson – Young County Attorney Secretary - \$5000.
- Lora Y Myers – Deputy Clerk, Justice of the Peace, Pct #3 - \$5000.

**NEXT**, Commissioner Matt Pruitt moved to approve employee bonds for Amber Hammond, Ft Belknap Caretaker bond in the amount of \$5,000.00; William Glenn Ash, Juvenile Probation Officer for Young County bond in the amount of \$5,000.00; Suzanne M. Jacobs, Assistant Treasurer with bond in the amount of \$5,000.00; Megan L. Dawson, Young County Attorney Secretary with bond in the amount of \$5,000.00; and Lora Y Myers, Deputy Clerk, Justice of the Peace for Precinct #3 with bond in the amount of \$5,000.00; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

N/A

**Break 9:45 a.m.**  
**Reconvened 10:05 a.m.**

**ITEM NO. 8 – 10:00 PUBLIC HEARING - Reschedule due to the Re-Investment Zone & Amendment to the Tax Abatement Agreement**

N/A reset for a later date

**ITEM NO. 9 – 10:05 a.m. OPEN SEALED BIDS FOR A 2018 140M3 MOTOR GRADER – STACEY ROGERS, PCT #3**

**BIDS:**

- |                  |                      |               |
|------------------|----------------------|---------------|
| 1. Bee Equipment | Lubbock, Texas       | \$ 221,00000  |
| 2. TKO Equipment | Grand Prairie, Texas | \$ 225,000.00 |

**NEXT**, Commissioner Stacey K. Rogers move to approve the bid from TKO Equipment out of Grand Prairie, Texas with the highest bid of \$225,000.00 for the 2018 140M3 Motor Grader for Precinct #3; outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider replacement of three (3) 2018 Tahoe’s for Young County Sheriff’s Office.**

**THEN**, Commissioner Jimmy Wiley made a motion to replace the three (3) 2018 Tahoe with four (4) 2021 black 4x4 PPV Tahoe in the amount of \$42,500.00 each and to be paid in the YY2022 budget; outlined in Exhibit “F”. Motion was seconded by County Judge, John C. Bullock and carried 5-0. Note: equipment bids were not voted on at this time.

**Break 10:45 a.m.**

**Reconvened 1:05 p.m. with Commissioner Matt Pruitt not present.**

**ITEM NO. 12 – BUDGET WORSHIP – Any Matter pertaining to budget**

**ITEM NO. 13 - Adjourn/Recess 3:35 p.m.**

**THEN**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

Attested to, the 12 day of July, 2021

  
\_\_\_\_\_  
John C. Bullock, County Judge

  
\_\_\_\_\_  
Stacy R. Creswell, Commissioner Pct. 1

  
\_\_\_\_\_  
Stacey K. Rogers, Commissioner, Pct. 3

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

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

ATTESTED BY:

  
\_\_\_\_\_  
County Clerk, Kay Hardin

