

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a **regular meeting** of the Young County Commissioners Court will be held on **TUESDAY – October 12, 2021**, at **9:32 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 Commissioner Matt Pruitt was not 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.

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, County Judge, John C. Bullock, offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

3. **PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)**

- COVID-19 Update
- Report of Grievance Committee chair with Exhibit "A"

4. **Consider County Clerk Minutes from previous meeting – September 21st & 27th, 2021.**

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as corrected that was presented for September 21, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "B" and approve County Clerk minutes as presented for September 27, 2021 as presented by County Clerk, Kay Hardin; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

5. **Consider Treasures Financial Report / Updates on Securities Pledged.**

NEXT, Commissioner Jimmy Wiley moved to approved the August 2021 Financial Report, presented by County Treasurer, Ann Daily; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

THEN, Commissioner Jimmy Wiley moved to accept the updates on security pledges for September 30, 2021; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

NEXT, Commissioner Jimmy Wiley moved to accept the donation from DPS Task force in the amount of \$103.00 for Grand Jury meals for September 30, 2021; outlined in Exhibit F". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

6. Consider Auditors Budget Amendments / Vouchers Payable.

THEN, Commissioner Stacy Creswell moved to approved vouchers payment for FY2021 presented by Assistant Auditor, Sherri Ashley in the amount of \$260,403.60 and that \$44,199.07 was taken from the General Fund with Don's Butane included with Commissioner Jimmy Wiley abstaining in voting; outlined in Exhibit "G. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

NEXT, Commissioner Jimmy Wiley moved to approve voucher payments for FY2022 presented by Assistant Auditor, Sherri Ashley in the amount of \$102,795.48 and that \$101,673.98 was taken from General Fund; as outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 3-0-1 with Commissioner Jimmy Wiley abstaining.

- Discuss/Consider Carrier Commercial Service HVAC Maintenance Plan – paying \$3,320 – New Price \$3, 3796; outlined in Exhibit "I"
TABLED UNTIL NEXT MEETING
- CONSIDER Extension Agents September Report – request for reimbursement – Penny Berend - \$941.64 & Savanna Williams \$1029.84;
THEN, Commissioner Stacey K. Rogers moved to approve the September 2021 Reports for Penny Berend \$941.64 and Savanna Williams \$1029.84; outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

7. Discuss – Consider Employee Bonds:

- Patricia Lorraine Dobles – County Attorney Clerk - \$5,000.
- Lauren E. Sullivan – Elections Administrator - \$5,000.

NEXT, Commissioner Jimmy Wiley moved to approved the employee bonds on Patricia Lorraine Dobles, County Attorney Clerk for \$5,000.00 and Lauren E. Sullivan, Elections Administrator for \$5,000.00; outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

8. Receive September Activity Reports for Jail / Sheriff's Office.

- Young County Sheriff's Department September 2021 report; outlined in Exhibit "L".
- Young County Jail September 2021 report; outlined in Exhibit "M".

**9. Discuss / Consider K-9 Liability Agreement and transfer of property.
Tabled to next meeting.**

10. Discuss / Consider Sheriff Constable Fees for FY2022.

THEN, Commissioner Jimmy Wiley made a motion NOT to make any changes to the Sheriff's and Constable Fees for FY2022; outlined in Exhibit "N". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

11. Discuss / Consider FY2022 Formula Grant Program Request for Applications & Resolution #087 - Indigent Defense Grant Program.

NEXT, County Judge, John C. Bullock made a motion to adopt the FY2022 Formula Grant Program request for Applications and Resolution #087 – Indigent Defense Grant Program; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

12. Discuss/Approve being on By-Laws & Permission to post signs – Young County Museum of History & Culture. Shannon Potts and Tony Widner spoke to the Court

THEN, Commissioner Jimmy Wiley moved to approve the By Laws on Museum of History and Culture of having the Commissioner's Court as secondary on items collected by the Museum of History and Culture. Motion was seconded by Commissioner Stacy Creswell and carried 3-0. County Judge, John C. Bullock not present to vote.

Permission was given to post signs during the Christmas Holidays.

13. Discuss/Consider Young County Historical Commission's use of the 1st floor of the 1921 Jail Building for office, meeting and storage space. Susan Smith, Kent Pettus, and Emily Plumlee spoke to Commissioners Court. Stacy Creswell wants the pipes checked in the building.

Tabled until the next meeting.

14. Discuss/ Consider Order Approving Online Education for Young County Commissioners.

THEN, Commissioner Stacey K. Rogers made motion to approve online Education for Young County Commissioners in Resolution #002FY2022; outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

15. Discuss / Consider Application / Permit to Install a Pipeline or Utility in the County Right-of-Way on Rocky Mound Road for Fort Belknap Water Supply Corporation.

NEXT, Commissioner Stacy Creswell moved to approve the Application/permit to install a pipeline/utility in the County Right-of-Way on Rocky Mound Road for Fort Belknap Water Supply Corporation; outlined in Exhibit Q". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

16. Discuss Consider Authorization of Entrance for 400 Craig Street to fix damages due to watershed from County Property – Stacy Creswell, Commissioner, Pct. #1.

THEN, Commissioner Stacy Creswell made a motion to accept the letter from Wanda Perry for the authorization of Entrance for 400 Craig Street to fix damages due to watershed from County Property; outlined in Exhibit "R". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

BREAK 11:05 A.M.
RECONVENED 11:14 A.M.

17. **Discuss / Consider Courthouse Back-up Generator – Jimmy Wiley, Commissioner, Pct. #4.**

TABLED UNTIL NEXT MEETING

18. **Discuss / Consider relocation of Veteran Affairs Office – Jimmy Wiley, Commissioner, Pct. #4.**

N/A

19. **Discuss / Consider request for Bids or Auction for a 2018 140M3 Motor Grader – Jimmy Wiley, Commissioner, Pct. #4.**

NEXT, Commissioner Jimmy Wiley made a motion to be placed on Auction pending dates

Tabled until next meeting

20. **Discuss / Consider Burn Restrictions.**

N/A

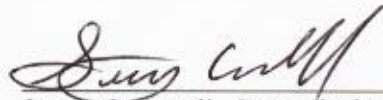
21. **Adjourn/Recess.**

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

Attested to, the 25 day of October, 2021.



John C. Bullock, County Judge



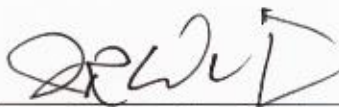
Stacy Creswell, Commissioner Pct #1



Stacy K. Rogers, Commissioner Pct #3

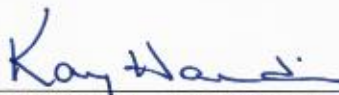


Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

