COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, MONDAY – March 15, 2021 at 9:30 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 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)

N/A

- ITEM NO. 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
 - Deputation & Oath of Office for Tina Gilliam- County Clerk's Office; outlined in Exhibit "A"
 - Texas A&M AgriLife Extension County Ag Day April 27, 2021 from 9:00 a.m. –
 2:00 P.M. Registration 8:30 AM Young County Arena; outlined in Exhibit "B"
 - County Judge, John C. Bullock announced that there were only 9 active COVID cases in Young County.

ITEM NO. 4 - Consider County Clerk Minutes from previous meeting -March 8, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for March 8, 2021; outlined in Exhibit "C"presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 5 - Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$80,140.32 and \$55,514.91 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. (Edgin, Parkman, Fleming & Fleming outside auditor statement included in on run in the amount of \$23,500.00; outlined in Exhibit "E".

ITEM NO. 6-Discuss/Consider County Judges and Commissioners Association of Texas Annual County Dues - \$1800.00

THEN, Commissioner Jimmy Wiley made a motion to approve the County Judges and Commissioners Association of Texas Annual County Dues in the amount of \$1800.00; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott LLP

3.31 acres – Ben Hill Survey, Abstract 144 – Graham ISD – Bid Amount \$2500
NEXT, Commissioner Jimmy Wiley made a motion to approve the Tax Resale Deed from
Perdue Brandon Fielder Collins & Mott LLC for 3.31 acres out of the Ben Hill Survey, Abstract
144 with a bid amount of \$2,500.00; outlined in Exhibit "G". Motion was seconded by
Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8 – Discuss/Consider Application/Permit to Install Entry Culvert in County Road of Way Ditch Line – Faver Road – Stacey Rogers, Commissioner, Pct #3.

THEN, Commissioner Stacey K. Rogers made a motion to approve to application and permit to install entry culvert in County Road of Way Ditch Line on Faver Road in Precinct #3; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 - Discuss/Consider completing Preservation of Commissioners Court Minutes - Kay Hardin, Young County Clerk.

NEXT, Commissioner Jimmy Wiley made a motion to approve the completing preservation project of old Commissioners Court Minutes by Kofile; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10- Discuss/Consider requesting sealed bids for a double or single court chip seal for 5.3 miles in Young County, Pct #2 and/or other Young County Precincts.

THEN, Commissioner Matt Pruitt made a motion to request sealed bids for double or single court chip seal for Precinct #2 needing 5.3 miles, Precinct #3 needing 3.25 miles, Precinct #4 needing 1.0 miles and for bid to be submitted the Young County Auditor's Office by April 9, 2021 by 4:00 p.m. Bids will opened in regular Commissioner Court on April 12, 2021 at 10:00 a.m. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11- Discuss/Consider Burn Restrictions. N/A

ITEM NO. 12- "WORKSHOP"- Discuss/Consider Amending/Modifying Subdivision and Manufactured Housing Communities Rules & Regulations and Minimum Infrastructure Standards for Manufactured Home Rental Communities – Public Hearing set for April 26, 2021 @ 10:00 A.M.

NEXT, Commissioner Jimmy Wiley made a motion to have a Public Hearing set for April 26, 2021 at 10:00 a.m. during regular Commissioner's Court Meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 22 day of March, 2021.

John & 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

THE TOUNG COUNTY

ATTESTED BY:

County Clerk, Kay Hardin