

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **REGULAR MEETING, MONDAY** – April 12, 2021 at 9:32 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 regarding any item on the docket, 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

COVID-19 Update by County Judge: As of 04-05-2021

12,667	Test given
9,875	Tested negative
2,779	Tested positive
3	Test pending
7	Active Cases
1	Hospitalized
2,738	Recovered
44	Pasted away

- Receipt of Hotel Occupancy Tax (HOT) Report for \$0.00 for period ending March 22, 201 from Boulder T. Ranch; outlined in Exhibit "A"
- Tax Assessor/Collector March Activity Report; outlined in Exhibit "B"
- 4-H Volunteer Week Proclamation Signing; outlined in Exhibit "C"
- 2021 Soil & Water Stewardship Week Proclamation; outlined in Exhibit "D"
- Tackling the Climate Crisis at Home and Abroad; outlined in Exhibit "E"

- Commissioner Matt Pruitt reported that Crawfish & Cannon was a success on April 10, 2021 at the Fort Belknap.

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

- **Discuss/Consider Young County 2020 Audit Results – Mike Edgin**

THEN, Commissioner Jimmy Wiley moved to approve Young County 2020 Audit Results from Mike Edgin; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – 10:00 AM - Open Sealed Chip Seal Bids for Precinct #2, #3 and #4.

BID	Pct #2	SINGLE COURSE	DOUBLE COURSE	OIL
1.	Lipan Asphalt & Paving Outlined in Exhibit “G”	\$ 56,760.00	\$ 99,348.48	\$ 29,568.00
2.	Blacksmith Ventures LLC Outlined in Exhibit “H”	\$ 58,667.00	\$131,413.00	\$ 32,853.00
BID	PCT #3	SINGLE COURSE	DOUBLE COURSE	OIL
1.	Lipan Asphalt & Paving Outlined in Exhibit “I”	\$ 0.00	\$115,315.20	\$ 34,320.00
2.	Blacksmith Ventures LLC Outlined in Exhibit “H”		\$152,533 00	\$ 38,133.00
BID	PCT #4	SINGLE COURSE	DOUBLE COURSE	OIL
1.	Lipan Asphalt & Paving Outlined in Exhibit “J”	\$0.00	\$ 35,481.60	\$ 10,560.00
2.	Blacksmith Ventures LLC Outlined in Exhibit “H”	\$0.00	\$ 46,933.00	\$ 11,733.00

NEXT, Commissioner Matt Pruitt moved to accept Lipan Asphalt & Paving from Aspermont, Texas with a bid for single course seal in the amount of \$56,760.00, double course seal with a bid of \$99,348.48 and prime oil with a bid of \$29,568.00 outlined in Exhibit “G”. Motion was seconded by Jimmy Wiley and carried 5-0.

THEN, Commissioner Stacey K. Rogers moved no action taken on either bids.

NEXT, Commissioner Jimmy Willey moved no action taken on either bids.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – March 22, 2021 and, March 25, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for March 22, 2021, outlined in Exhibit "K" and minutes for March 25, 2021; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Matt Pruitt moved to approve the financial report for December 2020; outlined in Exhibit "M", report of January 2021; outlined in Exhibit "N" and report for February of 2021; outline in Exhibit "O" presented by County Treasurer, Ann Daily. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt moved to accept the Securities pledged at Ciera Bank; outlined in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

- **Consider accepting donation to Fort Belknap for historical education and preservation made by Phil and Kathy Jordan**

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers FY2021 presented by Cheryl Robert, County Auditor, in the total amount of \$134,022.47 and \$859,745.11 taken from the General Fund; outlined in Exhibit "Q". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to approve the budget amendment for Plexiglas shields for front counter of the Tax Assessor in the amount of \$705.00 from contingency to Tax Assessor Collector budget item 010-499-572; outlined in Exhibit "R". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approve the District Clerk purchase of three (3) Fellowes power shredders and to be paid from the County Records & Preservation fund in the amount of \$215.99; outlined in Exhibit "S". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to approve the County Clerk purchase of Marks & Brand Book Volume #7 to be paid from the County Clerk's Records Management in the amount of \$1,052.63; outline in Exhibit "T". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approve accepting the donation in the amount of \$50.00 to Fort Belknap for historical education and preservation made by Phil and Kathy Jordan; outlined in Exhibit "U". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7- Discuss/Consider Employee Bond:

- Chelsea Moore – Chief Clerk, Justice of the Peace, Precinct #1 - \$5000

NEXT, Commissioner Jimmy Wiley moved to approve employee bond for Chelsea Moore, Chief Clerk, Justice of the Peace, Precinct #1 bond for \$5000.00; outlined in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8 – Consider Extension Agents March Report – request for reimbursement – Penny Berend \$491.68 and Savanna Williams \$406.56.

THEN, Commissioner Matt Pruitt moved to approve the reimbursement for Penny Berend in the amount of \$491.68 and Savanna Williams in the amount of \$406.56; outlined in Exhibit "W". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Break 10:55 a.m.
Reconvened 11:06 a.m.

ITEM NO. 9 – Discuss March Activity Reports for Jail/Sheriff's Office.

- **Young County Jail March 2021 activity report; outlined in Exhibit "X"**
- **Young County Sheriff's Office March 2021 activity report; outlined in Exhibit "Y"**

ITEM NO. 12 – Ratify Interlocal Agreement between Young County, Texas, and the City of Olney regarding limited Police, Fire and Emergency Medical Telecommunications and Dispatch Services.

NEXT, Commissioner Stacey K. Rogers moved to ratify Interlocal Agreement between Young County, Texas, and the City of Olney regarding limited Police, Fire and Emergency Medical Telecommunications and Dispatch Services; outlined in Exhibit "Z". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13 – Ratify 5 years Lease Agreement between Young County and the City of Olney for 201 Anderson Place for material storage purposes.

THEN, Commissioner Stacey K. Rogers moved to ratify 5 year lease agreement between Young County and the City of Olney for 201 Anderson Place for material storage purposes; outlined in Exhibit "AA". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 – Discuss/Consider Job & Department Title for 9-1-1 Coordinator

NEXT, Commissioner Jimmy Wiley moved to add 9-1-1- back to the Department of Permitting and Public Services; outlined in Exhibit "BB". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 with the County Judge opposing.

ITEM NO. 15 – Discuss/Consider sale of Modern 10ft Bar Ditch Mower on GovDeals Auction Website – Stacey K. Rogers, Commissioner, Pct #2.

THEN, Commissioner Stacey K. Rogers moved to sell a 10 foot bar ditch mower on GovDeals auction website with the auction to end on May 10, 2021 at 8:30 a.m. and bids to be opened in regular Commissioner's Court on May 10, 2021 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 18 – Discuss/Consider Survey plat with metes and bounds legal descriptions for each division for your review ready. Jimmy Williams VP – Sales & Acquisitions Wilks Ranch Brokers.

NEXT, County Judge, John C. Bullock move to stipulate that the survey plat with metes and bounds legal description for each division presented to Commissioner's Court meets the exception from subdivision rules; outlined in Exhibit "CC". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 19 – Discuss/Consider leasing 2021 John Deere Motor Grader – Stacy Creswell, Commissioner, Pct #1.

THEN, Commissioner Stacy Creswell made a motion to lease a 2021 John Deere Motor Grader 670G from RDO Equipment Company for three years with a payment due each year in the amount of \$24,705.39; outlined in Exhibit "DD". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Ratify Interlocal Cooperation Funding Agreement between the County of Young, City of Graham, The City of Olney, Stephens County and the City of Breckenridge regarding the Bond Supervision Officer.

THEN, Commissioner Jimmy Wiley moved to ratify Interlocal cooperation funding agreement between the County of Young, City of Graham, The City of Olney, Stephens County, who has not signed the Interlocal and the City of Breckenridge regarding the Bond Supervision Officer; outlined in Exhibit "EE". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 20 – Acknowledge and record permission slips regarding brush piling, burning, and disposal on private property – Stacey Creswell, Commissioner, Pct #1.

- **Marty Smith – 863 Rosser Ranch Road**
- **John Slater – 576 Mary Rutherford Road**

NEXT, Commissioner Stacy Creswell moved to acknowledge and record permission slips regarding brush piling, burning, and disposal on private property from Marty Smith, 863 Rosser Ranch Road and John Slater, 576 Mary Rutherford Road; outlined in Exhibit "FF". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 21 - Consider Application for Road Crossing Permit – Shawn Smith Uselton Road two (2) locations using boring application

THEN, Commissioner Jimmy Wiley moved to approve application for road crossing permit – Shawn Smith on Uselton Road with two (2) locations using boring application; outlined in Exhibit "GG". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 22 - Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 23 - Adjourn/Recess

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

Attested to, the 26 day of April, 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

