

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, MONDAY – July 19, 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 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, County Judge, John C. Bullock, 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 – Wichita County Diagnoses 1st Case of Delta Variant
- Tax Assessor/Collector June 2021 Monthly Report; Exhibit "A"
- Notice of Public Meeting 2026 Region B Regional Water Plan; Exhibit "B"
- Election Administration, Lauren Sullivan, will have training on July 27, 2021 on voting machine on printing ballots after voting because of Texas Legislature passed SB 598.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 12, 2021

THEN, Commissioner Jimmy Wiley moved to approve previous minutes presented by County Clerk, Kay Hardin for July 12, 2021; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy K. Creswell and 5-0.

ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities pledged.

N/A

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

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$93,192.15 and taken from the General Fund \$65,006.70; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to approve Budget Amendment from Contingency to Courthouse Boiler Maintenance of \$9,439.00; outline in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7 – Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley moved to approve application to install entry culvert in County Road Right-of-Way Ditch Line on LUKE ROAD in Precinct #4, outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8 – Discuss/Consider the trade of a 2018 Motor Grader for a 2021 CAT Motor Grader through First National Leasing – Matt Pruitt, Commissioner, Pct #2

NEXT, Commissioner Matt Pruitt moved to approve the trading of a 2018 Motor Grader for a 2021 CAT Motor Grader through First National Leasing. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider criteria for redistricting of political boundaries.
Tabled until next Commissioner's Court Agenda on 7-26-2021.**

ITEM NO. 10 – Consider Renewal of Interlocal Agreement with Nortex Regional Planning Commission for 9-1-1 Public Service Answering Point Services (PSAP).

Tabled until next Commissioner Court Agenda on 7-26-2021

**ITEM NO. 11 – Discuss/Consider Burn Restriction
NO ACTION TAKEN**

Break 10:05 a.m.
Reconvened 10:17 a.m.

ITEM NO. 12 –Budget Workshop – Any Matter pertaining to Budget.

- **Budget Presentation – Travis Babcock – Young County Sheriff**

- **Budget Presentation – Kay Hardin – Young County Clerk.**
Commissioner Jimmy Wiley moved to approve the County Clerk using her Archive Account to pay for the Vanguard Commissioner’s Court Module of 67 volumes in the amount of \$\$24,351.76 and to pay \$100 per month or \$1200.00 a year from the archive account; outlined in Exhibit “H”. Motion was seconded by Matt Pruitt and carried 5-0.

Recess 12:15 p.m.
Reconvened 1:45 p.m.

Note: Commissioner not present after lunch.

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 26 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

