

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – February 22, 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 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 Jimmy Wiley 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: 2-18-2021

| | |
|-------------------------------|--------|
| Total Number tested | 11,489 |
| Total Number tested Negative | 9,099 |
| Total Number tested Positive | 2,476 |
| Number Pending | 4 |
| Number Active in Young County | 48 |
| Number in Hospital | 4 |
| Number of Recoveries | 2,660 |
| Death in Young County | 38 |

- County Judge, remembered Commissioner Sam Whittenburg who served as Commissioner in Young County from 1985-1992
- Commissioner Matt Pruitt remembered John Scott who served as bailiff and Deputy Sheriff
- Remember the election on February 23, 2021 for House District 68 Special Election with David Spiller and Craig Carter.

- County Judge, John C. Bullock, signed a Local Declaration of Disaster in Young County, Texas on February 20, 2021 that was sent to Governor, Greg Abbott; outlined in Exhibit “A”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 16, 2016

N/A

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

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2021 presented by Marsha Sumpter, Assistant Auditor, in the total amount of \$92,902.08 and \$62,226.25 taken from the General Fund; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 – Consider Treasures Financial Report/Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept financial report for January 2021 presented by County Treasurer, Ann Daily; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 7 – Discuss/Consider Resolution #083-FY2021 Opposition to Unfunded Mandates.

THEN, Commissioner Jimmy Wiley made a motion to adopt the Young County Resolution #083-FY2021 for Resolution in Opposition to Unfunded Mandate; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Resolution #84-FY2021 SB 234/HB 749 Efforts to Silence Local Voice.

NEXT, Commissioner Jimmy Wiley made a motion to adopt Resolution #084-FY2021 SB 234/HB 749 on Silence Local Voice; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 –Review/Consider Preliminary/Final Plat for South Ranch Division of Layne Kramer.

Layne Kramer brought the preliminary with final plat and Commissioners talk and in regard to the plat and wanted some changes made to plat. Would come back later that day with the changes that were requested.

BREAK 10:25 A.M.

RECONVENED 10:40 A.M.

ITEM NO. 10 – “CLOSED SESSION” – 551.087 TGC, REGARDING Economic Development – 551.072 TGC, regarding Real Property – 551.074 TGC, regarding Personnel Matters.

- A. Proposed Wind Energy Prospect**
- B. Real Property Purchase, Exchange or Value**
- C. Personnel matters regarding Applicants for Department of Permitting and Public**

BEGAN: 10:45 A.M.

BREAK: 11:25 A.M.

ITEM NO. 9 –Review/Consider Preliminary/Final Plat for South Ranch Division of Layne Kramer. THEN, Commissioner Jimmy Wiley made a motion to accept the Final Plat on South Ranch Subdivision from Layne Kramer. Motion was seconded by Stacy Creswell and carried 5-0.

BEGAN CLOSED SESSION AGAIN 12:05

ITEM NO. 10 – “CLOSED SESSION” – 551.087 TGC, REGARDING Economic Development – 551.072 TGC, regarding Real Property – 551.074 TGC, regarding Personnel Matters.

- D. Proposed Wind Energy Prospect**
- E. Real Property Purchase, Exchange or Value**
- F. Personnel matters regarding Applicants for Department of Permitting and Public Services**

CAME OUT OF CLOSE SESSION AT: 3:00 P.M.

ITEM NO. 10 – “CLOSED SESSION” – 551.087 TGC, REGARDING Economic Development – 551.072 TGC, regarding Real Property – 551.074 TGC, regarding Personnel Matters.

Personnel matters regarding Applicants for Department of Permitting and Public Service

NEXT, County Judge, John C. Bullock, announced that a decision had been made in Closed Session that Harley Moore would be hired for the Department of Permitting and Public Service.

**ITEM NO. 11 –Discuss/Consider Burn Restrictions.
N/A**

ITEM NO. 16 - Adjourn/Recess 12:04 p.m.

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

Attested to, the 8 day March, 2021.


John G. Bullock, County Judge

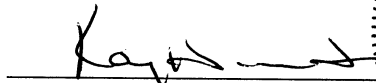

Stacy R. Creswell, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


County Clerk, Kay Hardin

