

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – January 25, 2021 at 9:38 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, 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: 1-22-2021

| | |
|---------------------------------|--------|
| Total Number tested | 10,071 |
| Total Number tested Negative | 8,267 |
| Total Number tested Positive | 2,474 |
| Number Pending | 20 |
| Number Positive in Young County | 138 |

- Proclamation- Dorman Holub, as the official Historian of Young County, Texas; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$82.69 for the months of July & August, 2020 from Ingleside Ranch LLC; outlined in Exhibit "B"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$0 for the months of September, 2020 through January 31, 2021, from Ingleside Ranch LLC; outlined in Exhibit "C"
- County & District Clerks' Association of Texas Certificate of Completion for Kay Hardin, Young County Clerk – Continuing Education for 2020; outlined in Exhibit "D"

- Vital Statistics 2020 Exemplary 5 Star Award – Kay Hardin, Young County Clerk; outlined in Exhibit “E”
- Open Meeting Act Training Confirmation & Certificate – Stacy Creswell, Commissioner, Pct #1; outlined in Exhibit “F”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – January 11, 2021

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for January 11, 2021; outlined in Exhibit “G” presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

N/A

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

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers FY2021 presented by Marsha Sumpter, Assistant Auditor, in the total amount of \$125,470.07 and \$89,249.18 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Don’s Butane bills included and Commissioner Jimmy Wiley abstained from voting.

ITEM NO 7 – Discuss/Consider Road Crossing Permit from Fort Belknap Water Supply Corporation for Salem Loop, Precinct #1.

THEN, Commissioner Stacy Creswell made a motion to approve road crossing permit from Fort Belknap Water Supply Corporation for road cut permission able for Salem Loop in Precinct #1; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 – Ratify Fire Suppression/ Emergency Services Contract between Young County Rural Volunteer Fire Department and Young County.

NEXT, Commissioner Jimmy Wiley made a motion to ratify the Suppression/Emergency Services Contract between Young County Rural Volunteer Fire Department and Young County that was signed on or about October 26, 2020; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider Amending/Modifying Subdivision Rules & Regulations.

N/A

ITEM NO. 10 – Discuss/Consider Young County Child Welfare Board recommendation for Becky Phillips to become a new Board Member.

THEN, Commissioner Jimmy Wiley made a motion to approve the recommendation of Becky Phillips to fill the unexpired position expired September 30, 2022; outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 –Discuss/Consider Burn Restrictions.

N/A

BREAK

10:30 A.M.

ITEM NO. 12 – “CLOSED SESSION”– 551.087 T.G.C. regarding Economic Development Prospect & 551.072 T.G.C. regarding Real Property - T.G.C. regarding Personnel Matters. Time Session Began: 10:35 A.M.

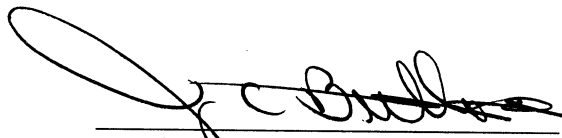
- A. Proposed Wind Energy Proposed – 551.087 T.G.C.
- B. Real Property Purchase Exchange or Value – 551.072 T.G.C.
- C. Personnel Matter Regarding Job Descriptions – 551.074 T.G.C.

Time Session Closed: 12:02 P.M.

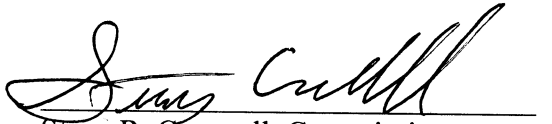
ITEM NO. 16 - Adjourn/Recess 12:04 p.m.

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

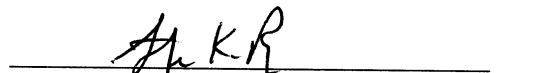
Attested to, the 8 day of February, 2021.



John C. Bullock, County Judge



Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

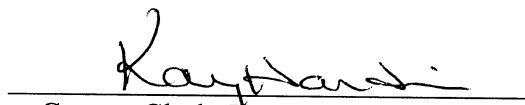
not present

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

