

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on **MONDAY – JULY 11, 2022**, at **9:30 a.m.** in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

ITEM NO. 1. Call to order - All stand if convenient.

THEN, County Judge, John C. Bullock, called the meeting to order and made note 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, Commissioner Jimmy Wiley offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Tax Assessor/Collector June Activity Report; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$499 for June, 2022 from La Case Tierra; outlined in Exhibit "B"
- Ann Dailey, County Treasurer, stated Loving Water Grant was approved

ITEM NO 4. Consider County Clerk Minutes from previous meeting – June 27, 2022

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for June 27, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit "C". Motion was seconded by Commissioner Stacey Rogers and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley moved to approve the Financial Report for June, 2022 as presented by Ann Daily, County Treasure; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$83,362.57 and that \$64,257.72 be taken

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from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. Consider Extension Agents June Report – request for reimbursement – Penny Berend \$-0- and Savanna Williams \$1,743.39

THEN, Commissioner Matt Pruitt moved to approve reimburse for Extension Agents, Penny Berend in the amount of \$0.00 and Savanna Williams in the amount of \$1,743.39; outlined in Exhibit "F". Motion was seconded by County Judge John C. Bullock and carried 5-0.

ITEM NO. 8. Discuss June Activity reports for Jail/Sheriff's Office.

Young County Jail Activity Report June 2022; outlined in Exhibit "G"

Young County Sheriff's Dept. Activity Report for June 2022; outlined in Exhibit "H"

ITEM NO 9. Discuss/Consider waiving rules #4, #5 & #11 of the rules & Regulations of Fort Belknap regarding Newcastle Community Reunion Committee, Saturday, August 6, 2022.

THEN, Commissioner Stacy Creswell made a motion to approve to move the curfew from 10:30 p.m. until 11:00 p.m. for the Newcastle Community Reunion Committee for Saturday, August 6, 2022; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 10. Discuss/Consider Soda Blasting of West Texas Quote – Jimmy Wiley, Commissioner, Pct. #4.

NEXT, Commissioner Jimmy Wiley moved to approve having the Soda Blasting of West Texas to clean the front porch of the Courthouse in the amount of \$12,500.00 and to be paid from the ARPA money received; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11. Discuss/Consider Proposal from Komatsu Architecture for Design & Documentation Services pertaining to Fort Belknap – Jim Hammond, Fort Belknap Caretaker.

THEN, Commissioner Stacy Creswell made a motion to enter into a phase agreement with Architecture for Design & Documentation Services pertaining to Fort Belknap improvements and approving \$5,000.00 for phase 1 to begin and to be paid from HOT TAX; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK 10:45 A.M
RECONVENED 10:55 A.M.

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ITEM NO. 12. Discuss/Consider Petition to reduce Speed Limit from 35 mph to 25 mph on Timber Ridge Road – Stacy Creswell, Commissioner, Pct #1 – Public Hearing to receive comments is set for Monday, July 25, 2022 @ 9:30 AM in the Young County Courtroom, Room #108.

THEN, Commissioner Stacy Creswell made a motion to approved setting the Public Hearing for Monday, July 25, 2022 @ 9:30 AM in the Young County Courtroom, Room 108, Graham, Texas to reduce Speed Limit from 35 mph to 25 mph on all road in The Timber Ridge Road; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Red Top Cemetery Road, Commissioner Jimmy Wiley, Pct, #4.

NEXT, Commissioner Jimmy Wiley moved to approve application/permit to install entry culvert in County Road Right-of-Way Ditch Line for Red Top Cemetery Road; outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14 Approval of Permission Letter from W.E. Williams, III to clear brush and pile up on his property – Stacy Creswell, Commissioner, Pct #1.

THEN, Commissioner Stacy Creswell moved approve the letter of permission W.E. Williams, III to pile cleared brush on W.E. Williams, III property; outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 16. "CLOSED SESSION" – Pursuant to 551.071 TGC – consultation with Attorney.

Enter – 11:11 A.M.

Exit - 12:04 P.M.

ITEM NO. 17. Any Action necessary pursuant to matters as discussed in Item #16.

N/A

Reconvened

From lunch

1:30 p.m.

ITEM NO. 18. Budget Workshop – Any Matter pertaining to Budget.

ITEM NO. 19. Adjourn/Recess.

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

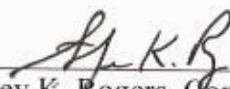
Attested to, the 25 day of July, 2022.



John C. Bullock, County Judge



Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

