

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 – OCTOBER 24, 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 Stacy Creswell 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 September Activity Report; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) report for \$8,867.71 for September 2022 from Wildcatter ranch & Resort, LP; outlined in Exhibit "B"
- County Judge announced Fort Belknap days were on Friday, October 21 and Saturday, October 22, 2022
- Commissioner Stacey K. Rogers announced that Early Voting stated today, October 24, 2022

ITEM NO 4. Consider County Clerk Minutes from previous meeting – October 11, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for October 11, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- Discuss/Consider Accepting Donations to the Young County Historical Commission for use in preserving the 1921 Jail:
 - Donations from Buchanan Building Supply – total \$119.52
 - Donations from the 1921 Jail Open House – total - \$536.43
 - Donation from Lone Star Graphics - \$75.00

Donation from Kat's Curiosity - \$20.00

NEXT, County Judge, John C. Bullock made a motion to approve accepting donations to the Young County Historical Commission for use in preserving the 1921 Jail; outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 4-1. Commissioner Jimmy Wiley opposing.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approved vouchers for FY 2022 presented by County Auditor, Cheryl Roberts in the amount of \$52,958.43 and that \$22,908.35 be taken from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$76,735.85 and that \$55,318.03 taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Auditor, Cheryl Roberts announced that the Helen Farabee FY223 Memorandum Agreement to pay one payment of \$27,975.00 break-down as following \$10,000 MH services, \$8,000.00 IDD Services and \$9,475.00 Local Matching Fund included in voucher run in the FY2023; outlined in Exhibit "G".

THEN, County Judge, John C. Bullock, made a motion to approve Guardian Service call statement of \$694.10 and to be paid from Courthouse Security Fund; outline in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Auditor, Cheryl Roberts announced that the Capital Credit checks were disbursed; outlined in Exhibit "I":

ITEM NO. 7. Discuss/Consider Employee Bonds:

▪ **Cara L. Smith – Deputy Tax Collect - \$5,000**

NEXT, Commissioner Stacy Creswell made a motion to approved employee bond for Cara L. Smith, Deputy Tax Collector for the amount of \$5,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

- Young County Sheriff's Department Report for September 2022; outlined in Exhibit "K"
- Young County Jail Report for September 2022; outlined in Exhibit "L"

- **Discuss/Consider Approval for a 30-day free trial of Equature connect Real-time Video and Location for Sheriff's Office**

THEN, Commissioner Jimmy Wiley made a motion to approve a 30 day free trial with Equature connect real-time Video and Location for Sheriff's Office: outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 9. Discuss/Consider Resolution #100-FY2023 – Texas Indigent Defense Commission FY2023 formula Grant Request for Application.

THEN, County Judge, John C. Bullock made a motion to adopt Resolution #100-FY2023 Indigent Defense Grant Program; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM 10. Discuss/Consider Resolution #098-FY2023 – Texas Department of Agriculture Texans Feeding Texans; Home-Delivered Meal Grant Program – Young County Olney Senior Cub Center - \$350.00 and Resolution #099-FY2023 – Texas Department of Agriculture Texans Feeding Texans; Home-Delivered meal Grant Program – Young County Senior Citizens Assoc., Inc. - \$850.00.

NEXT, Commissioner Matt Pruitt made a motion to adopt Resolution #098-FY2023 – Texas Department of Agriculture Texans Feeding Texans; Home-Delivered Meal Grant Program – Young County Olney Senior Cub Center - \$350.00 and Resolution #099-FY2023 – Texas Department of Agriculture Texans Feeding Texans; Home-Delivered meal Grant Program – Young County Senior Citizens Assoc., Inc. - \$850.00; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11. Discuss/Consider the use of ARPA Funding to purchase a new van & possible trade/sell of current van for 4-H.

THEN, Commissioner Stacy Creswell made a motion to approve the County Judge approving use of ARPA funding to purchase a new van and possible trade/see of current van for 4-H when deals is presented. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12.
Discuss/Consider Burn Restrictions**

N/A

Recess **10:40 a.m. until 1:00 p.m.**

NEXT, County Judge, John C. Bullock moved to adjourn because an Emergency Meeting was called had been called and not a supplemental item according to 551.045 TGC. Motion was seconded Commissioner Matt Pruitt and carried 5-0

County Judge, John C. Bullock called the meeting back to order on October 24, 2022 at 1:01 p.m.

ITEM NO. E2. Consider Interlocal Agreement regarding Inmate Housing between Young County Commissioners Court and the Bell County Commissioners Court for "Paper Ready In-mate" to be housed in the Young County Jail

NEXT, Commissioner Jimmy Wiley made a motion to approve Interlocal Agreement regarding Inmate Housing between Young County and Bell County Commissioner's Court for "Paper Ready In-mate" to be housed in Young County Jail at \$70.00 a day; outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Adjourn/Recess.

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

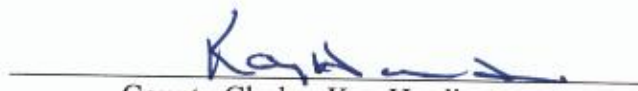
Attested to, the 14 day of November, 2022.



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