

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a **regular meeting** of the Young County Commissioners Court will be held on **TUESDAY – December 27, 2022, at 9:31 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.

Commissioner, Matt Pruitt spoke to Commissioner's court and those attending about how he had enjoyed being a Commissioner.

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

- Tax/Assessor/Collector Continuing Education Transcript; outlined in Exhibit "A"
- Tax Assessor/Collector November Activity Report; outlined in Exhibit "B"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$6457.96 for November, 2022 for Wildcatter Ranch & Resort, LP; outlined in Exhibit "C"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – December 12, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for December 12, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve the Financial Report for November, 2022 presented by County Treasurer, Ann Dailey; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- **Accept Donation from Invenergy Services, LLC (Invenergy Trinity Hills Wind Farm) to Young County Sheriff's Office - \$1,500.00;**
THEN, County Judge, John C. Bullock made a motion to accept the donation from Invenergy Services, LLC (Invenergy Trinity Hills Wind Farm) to Young County Sheriff's Office in the amount \$1,500.00 to maintain and update equipment used while providing emergency services; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.
- **Accept Donation from Davy Donnell to the Young County Historical Commission for the 1921 Jail for \$100.00;**
NEXT, County Judge, John C. Bullock made a motion to accept the donation from Davy Donnell to the Young County Historical Commission for the 1921 Jail for \$100.00; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 4-1 with Commissioner Jimmy Wiley opposing.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approved vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$222,480.47 and that \$177,280.68 taken from General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Note: \$125,000.00 was paid to Juvenile Probation Department.

ITEM NO. 7. Consider Employee Bonds:

- **Marsha F. Sumpter – Assistant County Auditor - \$5,000**
- **James N. Hammond – Fort Belknap Caretaker, County of Young - \$5,000**
- **Spencer Key – Adult Probation Officer - \$5,000**
- **Kaitlyn M. Mosley – Elections Administrator - \$5,000**

NEXT, Commissioner Matt Pruitt made a motion to approved Employee Bonds for Marsha F. Sumpter, Assistant County Auditor for \$5,000.00, James N. Hammond, Fort Belknap Caretaker, County of Young for \$5,000.00, Spencer Key, Adult Probation Officer for \$5,000.00, and Kaitlyn M. Mosley, Election Administrator for \$5,000.00; outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8. Discuss/Consider Association of Rural Communities in Texas (ARCIT) 2023 Annual Membership Dues - \$395.00

THEN, County Judge, John C. Bullock, made a motion to approve paying for the Association of Rural Communities in Texas (ARCIT) 2023 Annual Membership Dues in the amount of \$395.00; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9. Discuss/Consider Transfer of Title to JC Reynolds Cemetery Association.

NEXT, Commissioner Jimmy Wiley made a motion to transfer the title from Young County to JC Reynolds Cemetery Association; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11. "10:00 AM" – Discuss/Consider bids for a 2006 Peterbilt Truck placed for auction on GovDeals-Matt Pruitt, Commissioner, Pct#2.

THEN, Commissioner Matt Pruitt made a motion to approve the bid of \$42,500.00 from GovDeals; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10. Discuss/Consider Bid on Lee Boy Wheel Asphalt Paver from Richie Brother Auction for \$500.00 – Jimmy Wiley Commissioner, Precinct #4

NEXT, Commissioner Jimmy Wiley made a motion to ratify the sale of the Lee Boy Wheel Asphalt Paver from Richie Brother auction; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0,

ITEM NO. 12. "10:15 AM" Discuss/Consider sealed bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes and Fuel.

Road Materials: Zack Burkett

THEN, Commissioner Stacy Creswell made a motion to accept road material bid from Zack Burkett; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and 5-0.

Culvert Bids: J & N Feed & Seed, LLC

NEXT, Commissioner Stacy Creswell made a motion to accept bid on culverts from J & N Feed & Seed; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and 5-0. No bids received for tires and tubes. Young County will continue to utilize Texas State Agency pricing for tires, tubes or other applicable products. Also, on fuel will accept the lowest price of the day.

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

- **Oliver Lane**
- **Steadham Street, Loving Community**

THEN, Commissioner Jimmy Wiley made a motion to approve the Application/permit to install entry culvert in County Road Right-of-Way Ditch Line; outline in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

BREAK **10:32 A.M.**
RECONVENED **10:45 A.M.**

ITEM NO. 14. Discuss/Consider Application/Permit to Install Pipeline or Utility to the County Right-Of-Way for Hall road from City of Olney – Stacey Rogers, Commissioner, Pct#3.

NEXT, Commissioner Stacey Rogers made a motion to approve application/permits from the City of Olney for use of County Right-Of-Way for Hall Road; outlined in Exhibit “Q”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. Discuss/Consider Commissioner Precinct Map Discrepancies as Adopted or as filed between Precinct #3 and Precinct #4.

NEXT, Commissioner Stacy Creswell made a motion to table until get with attorney on changes made to wrong map; outlined in Exhibit “R”. Motion was seconded by Commissioner Jimmy Wiley and carried 2-1-2. Commissioner Stacy Creswell and Commissioner Jimmy Wiley voting for, County Judge, John C. Bullock and Commissioner Matt Pruitt not voting and Commissioner Stacey K. Rogers voting against.

ITEM NO.16. “CLOSED SESSION” – Discuss Proposed Agreements/Joint Operations of Young County Arena – 551.072 TGC.

TIME IN: 11:54 A.M.
TIME OUT: 12:19 P.M.

ITEM NO. 17. Discuss/Consider Burn Restrictions
N/A

ITEM NO. 18. Adjourn/Recess.

NEXT, County Judge, John C. Bullock moved to adjourn. Motion was seconded by Commissioner Matt Pruitt carried 5-0.

Attested to, the 9 day of JANUARY 2023.

E. S. Graham

Edwin S. Graham, IV Graham, County Judge

Stacy Creswell

Stacy Creswell, Commissioner Pct #1

Stacey K. Rogers

Stacey K. Rogers, Commissioner Pct #3

Scott Shook

Scott Shook, Commissioner Pct #2

Jimmy Wiley

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

Kay Hardin

County Clerk, Kay Hardin

