

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 – OCTOBER 11, 2022, at 9:32 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)

- Red River Valley Association 26th Annual Regional Water Resource Conference – Thursday, November 17, 2022 @ Red River Authority of Texas HQ Building, 300 Hammon Rd. in Wichita Falls, Texas; outlined in Exhibit "A"
- "Thank You" Card from Kelly LaFarge – Library of Graham Director; outlined in Exhibit "B"
- Commissioner Jimmy Wiley reported that the Front Doors to the Courthouse have started to be cleaned;

ITEM NO 4. Consider County Clerk Minutes from previous meeting – September 26, 2022

THEN, Commissioner Jimmy Wiley made a motion to accept the minutes for September 26, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "C". 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 securities pledged on Young County deposits hold by Ciera Bank for September 2022; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approved vouchers for FY 2022 presented by Assistant County Auditor, Sharri Ashley in the amount of \$125,849.18 and that \$36,778.92 be taken from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstaining as Don's Butane was included in vouchers.

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023 presented by Assistant County Auditor, Sharri Ashley in the amount of \$40,644.45 and that \$16,638.00 taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve ordering Cell Locking System for the Young County Jail to replace three computers used for control, two control computers with software and one ADS admin domain station, logger, history reporter, remote support computer for \$16,370.00 and will discuss at the next Commissioner's Meeting of where the funds will come from either Jail Development or ARPA funds; outlined in Exhibit "G". Motion was seconded by County Judge John C. Bullock and carried 5-0.

ITEM NO. 7. Consider Extension Agents September Report – request for reimbursement – (Penny Berend – May 2022 - \$410.22 & September 2022 - \$503.75 & Savanna Williams - \$166.25)

NEXT, County Judge, John C. Bullock made a motion to approved Extension Agents Report and requests for reimbursement for Penny Berend for May 2022 of \$410.22. September 2022 for \$503.75 and Savanna Williams \$166.25; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

N/A

ITEM NO 9. Discuss/Consider request for funding to purchase a detention bed for 1 year – Heath Henderson, Juvenile Probation (not present) Jay Faulk, Juvenile Probation Officer.

THEN, Commissioner Matt Pruitt made a motion to approve additional funding of \$23,300.00 for purchasing a detention bed with Right of Passage at Granbury, Hood County, Texas for 1 year jointly with Stephens County paying \$19,000.00 where Young County Juvenile Probation and Stephens County Juvenile shall pay a total of \$80,300.00 and Young County will pay a total cost of \$61,300.00 at a cost \$220.00 a day; outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM 10. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Salem Road – Commissioner Stacy Creswell, Pct. #1.

NEXT, Commissioner Stacy Creswell made a motion to approve application/permit to install entry culvert in County Road Right-of-Way ditch line for Salem Road; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11. Discuss/Consider Grant of Access for the County to enter Property on Ming Bend Road to clear trees that create blind spot at Intersection of 1287 from Jack Mahaney – Stacy Creswell, - Commissioner, Pct #1.

THEN, Commissioner Stacy Creswell made a motion to approve to grant of access for the County to enter Property on Ming Bend Road to clear trees that create a blind spot at Intersection of 1287 from Jack Mahaney; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12. Discuss/Consider Application/permit to cross County Road to Construct Pipeline or Utility for Willow Bend Investments, Inc. by Lee Murchison on Andrews Road – Commissioner, Jimmy Wiley, Pct #4

NEXT, Commissioner Jimmy Wiley made a motion to approve the application/permit to cross County Road to construct pipeline or utility for Willow Bend Investments, Inc. by Lee Murchison on Andrews Road; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Discuss/Consider Guardian Security Solutions – Proposal for replacement of the Panic System in Young County Courthouse.

THEN, Commissioner Jimmy Wiley made a motion to approve the cost of \$13,450.00 for replacing of the panic system in Young Courthouse with additional buttons utilizing ARPA funding; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14. Discuss/Consider Burn Restrictions

THEN, Commissioner Stacy Creswell made a motion to issue a Burn Restriction for Outdoor Burning effective October 11, 2022 that outdoor burning of trash or brush and open camp fires are banned until January 8, 2023 unless conditions merit cancelation sooner; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and 5-0.

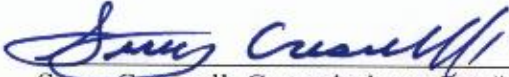
ITEM NO. 15. Adjourn/Recess.

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


Attested to, the 24 day of October, 2022.



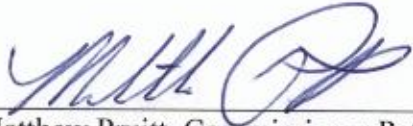
John C. Bullock, County Judge



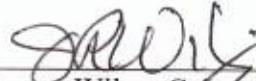
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

