

**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 – NOVEMBER 14, 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 Matt Pruitt offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

**ITEM NO 10. Discuss/Consider Solution of Title Clarity to Property occupied by Graham Livestock Commission by Lease from the City of Graham – Attorney Kerwin Stephens spoke to Commissioners Court.**

**THEN**, County Judge, John C. Bullock made a motion for Attorney Kerwin Stephens to prepare a ratification on a lease for approximately 17 acres, of which Young County owns an equal interest in with the City of Graham, from the City of Graham to Graham Livestock Commission, without stipulations or restrictions. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 3.** Discuss/Consider Speed Limit Reduction from 45 mph to 30 mph on Dunn Road, Precinct #3 – Stacey Rogers.

**NEXT**, Commissioner Stacey K. Rogers made a motion to set a PUBLIC HEARING for December 12, 2022 at 9:30 a.m. for the speed limit reduction from 45 mph to 30mph on Dunn Road, Precinct #3. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO 4. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)**

- Candidate for County Judge, Joe Finfrock read a statement to Commissioner Court and the public thanking all for their courteous help while during the campaign season and for the support received
- Tax Assessor/Collector October Activity Report; outlined in Exhibit “A”

Commissioners Court Minutes

Exhibit \_\_\_\_\_

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- Receipt of Hotel Occupancy Tax (HOT) report for \$189.25 for July, August & September 2022 from Ingleside Ranch; outlined in Exhibit "B"
- Public Meeting Notice of the Regional Water Planning Group – Area B on Wednesday, November 16, 2022 @10:00 A.M.; outlined in Exhibit "C"
- Presentation of Distinguished Service Award to Young County Historical Commission from Texas Historical Commission; outlined in Exhibit "D"

**ITEM NO 5. Consider County Clerk Minutes from previous meeting – October 24, 2022**

**THEN**, Commissioner **Jimmy Wiley** made a motion to approve the minutes for October 24, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.**

**NEXT**, Commissioner Matt Pruitt made a motion to approve the securities pledged on Young County deposits held by Ciera Bank for October 2022; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Matt Pruitt made a motion to approve the Financial Reports for August 2022, September 2022 and October 2022 as presented by County Treasurer, Ann Dailey; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

- **Discuss/Consider Donations to the Young County Historical Commission for use in the 1921 Jail:**

**Kent Pettus – total \$1,000.00**

**From Funding Raising Events – total - \$315.71**

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

**ITEM NO 7. 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 \$35,670.70 and that \$35,257.99 be taken from General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Matt Pruitt made a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$97,032.20 and that \$79,906.67 taken from General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Don's Butane included on check run – Commissioner Jimmy Wiley abstaining.

- **Discuss/Approve Purchase of Equipment & Accessories from Baycom for Young County Sheriff's Office Vehicles - \$31,129.00**

**THEN**, Commissioner Jimmy Wiley made a motion to approve purchases from Baycom equipment and accessories for the Sheriff's Department in the amount of \$31,129.00 to be paid

from ARRP fund; outline in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

- **Discuss/Consider Custodial Services for Young County Olney Annex Building**

**NEXT**, Commissioner Matt Pruitt, made a motion to pay Lora Myers \$400 a month to clean the Young County Olney Annex building for an additional \$2,894.00 to be taken transferred to the Olney Annex custodial/contract service line to compensate for added employee's salary, FICA, and retirement account;; outline in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- **Discuss/Consider National Association of Counties (NACo) Annual Membership Dues - \$450.00.**

**THEN**, County Judge, John C. Bullock, made a motion to approve the annual membership dues of \$450.00; outline in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to pay the statement of \$12,500 for the Soda Blasting Project restoration of the Brass entryway Doors to the Courthouse from the ARRP account; outlined in Exhibit "M". Motion was seconded by County Judge, John C. Bullock and carried 5-0. Note: the doors will need to be resealed every two years.

**THEN**, County Judge, John C. Bullock made a motion to pay the last installment to Allison, Bass & Magee, LLP for the 2020 Redistricting and to transfer from contingency to Redistricting of \$6,750.00 for that purpose; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 8. Consider Extension Agents October Report – request for reimbursement – (Penny Berend - \$589.53 & Savanna Williams \$1,026.87).**

**NEXT**, Commissioner Matt Pruitt made a motion to approved extension reimbursement for Penny Berend for \$589.53 and Savanna Williams for \$1,026.87; outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 9. Discuss October Activity reports for Jail/Sheriff's Office**

- Young County Sheriff's Department Report for October 2022; outlined in Exhibit "P"
- Young County Jail Report for October 2022; outlined in Exhibit "Q"

- **Discuss/Consider Inmate Communications Service Agreement Addendum for Crown Correctional Telephone, Inc. – Young County Sheriff Office.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the Service Agreement Addendum for Crown Correctional Telephone for the Young County Jail; outlined in Exhibit "R". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 11. Discuss/Consider Authorizing Young County Historical Committee Chair to book events in Ground Floor of the 1921 Jail.**

NEXT, County Judge, John C. Bullock, made a motion authorizing Young County Historical Committee Chair to book single events on the ground floor of the 1921 jail. Motion was seconded by Commissioner Matt Pruitt carried 3-1-1. Commissioner Jimmy Wiley opposing and Commissioner Stacy Creswell abstaining.

**ITEM NO. 12. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way ditch Line for Oliver Lane – Jimmy Wiley, Commissioner, Pct #4.**

THEN, Commissioner Jimmy Wiley made a motion to approve the application/permit to install entry culvert in County Road Right-of-Way Ditch Line for Oliver Lane in Precinct #4; outlined in Exhibit "S". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 13. Transfer of Property to another Governmental Entity – 2 Used Rear Backhoe Tires to City of Newcastle under 63.151(l)LGC – "Salvage Property & 263.152 LGC – Disposition of for and in consider of \$10.00 and other good & valuable considerations.**

NEXT, Commissioner Stacy Creswell made a motion to approve donating two used rear backhoe tires to the City of Newcastle under 63.151(l) LGC and Salvage property 263.152 LGC; outlined in Exhibit "T". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14. Discuss/Consider cash purchase of a 2023 150 Caterpillar Motor Grader & Trade-in of a 2020 150M3 caterpillar Motor Grader – Stacey Rogers, Commissioner Pct. #3.**

THEN, Commissioner, Stacey K. Rogers made a motion to approve cash purchase of a 2023 150 Caterpillar Motor Grader & Trade-in of a 2020 150M3 Caterpillar Motor Grader with the amount due of \$62,368.00; outlined in Exhibit "U". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 15. Discuss/Consider a 2006 Peterbilt placed for auction on GovDeals – Matt Pruitt, Commissioner Pct. #2.**

NEXT, Commissioner Matt Pruitt mad a motion to place a 2006 Peterbilt Mac truck onto GovDeals with a reserve bid of \$45,000 and for the bids to close on November 28, 2022 at 9:00 a.m. and bids to open in Commissioner Court on November 28, 2022 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 16. Ratify contract with Stewart Cobb/First National Bank for 2023 Mack Truck – Matt Pruitt, Commissioner, Pct, #2.**

THEN, Commissioner Matt Pruitt made a motion to ratify the contract with First National Bank for a 2023 Mack Truck for the amount of \$142,185.00 and payment to begin

November 18, 2023 in the amount of \$23,527.69 and the last payment of \$89,420.00 due December 18, 2025; outlined in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 17. Ratify contract with Stewart Cobb/First National Bank for 2023 Mack Truck – Stacey Creswell, Commissioner, Pct #1**

**NEXT**, Commissioner Stacy Creswell made a motion to ratify a contact with First National Bank for a 2023 Mack Truck for the amount of \$142,571.00 with payment to begin November 18, 2023 in the amount of \$23,591.80 and the last payment of \$89,662.00 due December 18, 2025; outlined in Exhibit "W". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 18. Discuss/Consider Permission for Precinct #1 to dispose of brush off of County-Right-of-Ways on 774 Ming Bend Road from Billy Creswell.**

**THEN**, Commissioner Matt Pruitt made a motion for Precinct #1 permission to dispose brush off of County Right-of-Way on 774 Ming Bend Road from Billy Creswell; outlined in Exhibit "X". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Stacy Creswell abstaining

**ITEM NO. 19. Discuss/Consider Leboy Asphalt Lay Down Machine sent to Richie Brother for Auction – Jimmy Wiley, Commissioner, Pct. #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to place a Leboy Asphalt Lay Down Machine in the Richie Brother Auction for December 13 thru December 15, 2022. Notice of Equipment to be published the week of November 20-26, 2022. Motion was seconded by Stacy Creswell and carried 5-0.

**ITEM NO. 20. Discuss/Consider Burn Restrictions**

**THEN**, Commissioner Matt Pruitt made a motion to Rescind and withdraws the order Restricting outdoor Burning; outlined in Exhibit "Y". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, County Judge, John C. Bullock made a motion to recess until 8:00 a.m. on November 15, 2022 as the court is unable to hear the canvass as mail-in and absent voting have until 5:00 p.m. on November 14, 2022 to correct their ballot. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

County Judge, John C. Bullock, called the meeting to order NOVEMBER 15, 2022 at 8:00 a.m. and made note that Election Administrator, Kaitlynn Mosley and Commissioner Matt Pruitt were present and two members of Commissioner's court will constitute a quorum.

Election Administrator, Kaitlynn Mosley reported that everything ran smooth and that she had a Pole Watcher.

**ITEM NO. 21. Canvass General Election Returns according to 67.002(a), 67.003(b) & 67.004 Texas Election Code.**

**THEN**, County Judge, John C. Bullock made a motion that the canvass of the General Election returns for November 8, 2022 was valid and hat all records of the election be kept by the Election Administrator for the time allowed by law; outlined in Exhibit "Z". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 22. Adjourn/Recess.**

**NEXT**, County Judge, John C. Bullock moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 2-0.

Attested to, the 28 day of November, 2022.



John C. Bullock, County Judge



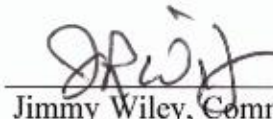
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

