

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 – JUNE 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- Receipt of Hotel Occupancy Tax (HOT) Report for \$9,466.26 for May, 2022 from Wildcatter Ranch & Resort, LP; outlined in Exhibit "A"
- Veterans Service Office Report; outlined in Exhibit "B"
- Olney and Graham having a July 4th parade
- Commissioner Matt Pruitt said thank you to everyone for all of the prayers

ITEM NO 4. Consider County Clerk Minutes from previous meeting – June 13, 2022

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for June 13, 2022 presented by 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.

N/A

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

NEXT, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 114,592.33 and that \$93,736.74 be taken from General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- Discuss/Consider Texas Comptroller of Public Accounts Texas Smart Buy Annual Membership Participants Fee - \$100.

THEN, Commissioner Jimmy Wiley made a motion to approve membership participant fee in the amount of \$100.00 to the Texas Comptroller of Public Accounts Texas Smart Buy; OUTLINED IN Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- Auditor, Cheryl Roberts, presented to Court that the County Treasurer, Ann Dailey would like to have Kathy Mishler attend Treasurer School with her in September of 2022.

NEXT, Commissioner Matt Pruitt made a motion to approve sending Kathy Mishler, incumbent County Treasurer, with County Treasurer, Ann Daily to attend school in September 2022 in the amount of \$825.00 to be taken from contingency and placed in the County Treasurers Education fund. Motion was seconded by Commissioner Stacey Creswell and carried 5-0.

- Auditor, Cheryl Roberts presented to the court that the County had received \$7,500.00 on the grant for the K-9 training that the County had put into the Sheriff's Office Canine Expense; outlined in Exhibit "F".
- Auditor, Cheryl Roberts stated that the other ½ of ARPA money had been received.

ITEM NO. 7. Discuss/Consider Employee Bonds

- **Michelle McClanahan-Secretary Texas Agricultural Extension Office-\$5000**

THEN, County Judge, John C. Bullock made a motion to approve Michelle McClanahan, Secretary Texas Agricultural Extension Office bond in the amount of \$5,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8. Discuss/Consider/Accept Donation to the Young Historical Commission from Russ A. Bloxom-\$100.00

NEXT, County Judge, John C. Bullock moved to approve the donation to the Young County Historical Commission from Russ A. Bloxom in the amount of \$100.00 for the 1921 County Jail; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 3-2. Commissioner Jimmy Wiley and Commission Stacy Creswell opposing.

ITEM NO 9. Discuss/Consider Resolution #095 – FY2022 for Residential Safe Room Rebate Program

THEN, Commissioner Matt Pruitt made a motion to adopt Resolution #095-FY2022 for Residential Safe Room Rebate Program for Young County; outlined in Exhibit "T". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 10. Discuss/Consider Proposal from Komatsu Architecture for Design & Documentation Services pertaining to Fort Belknap; outlined in Exhibit "J"

N/A

ITEM NO. 11. Discuss/Consider Proposal from James Lane Air Conditioning & Plumbing regarding waterline repairs/replacement for the 1921 Jail Building - \$3,914.50.

NEXT, County Judge, John C. Bullock made a motion to accept the proposal from James Lane Air Conditioning & Plumbing regarding waterline repairs/replacement for the 1921 Jail Building in the amount of \$3,914.50 to be taken from Courthouse Grounds Maintenance; outline in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 3-1-1. Commissioner Stacy Creswell abstaining and Commissioner Jimmy Wiley opposing.

ITEM NO. 12. Discuss/Consider Renewal of 6 month lease for 2022 40 foot Pitboss Belly Dump Trailer from Brazos Trailers – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley moved to approve six (6) months lease for 2022 40 foot Pitboss Belly Dump Trailer from Brazos Trailer with the \$3,000.00 payment made on trailer to go towards the purchase of the Trailer; outline in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13 Acknowledge Permission Letter from Charlie Ratcliff to work on water way – Jimmy Wiley, Commissioner, Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion to acknowledge permission letter from Charlie Ratcliff for work on water way on Briar Creek Road North; outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Fort Belknap Water Supply Corporation for Grubbs Hill Road – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley moved approve the application/permit to cross County Road to construct pipeline or utility from Fort Belknap Water Supply Corporation road cut permission able to be buried for Grubbs Hill Road; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

BREAK 10:25 A.M.
RECONVENED 10:42 A.M.

ITEM NO. 16. Discuss/Consider Burn and/or Fireworks Restrictions.

NEXT, Commissioner Stacy Creswell made a motion to issue a Burn Restriction for Outdoor Burning effective June 29, 2022 that outdoor burning of trash or brush and open camp fires are banned until September 26, 2022; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and 4-1. Commissioner Matt Pruitt opposing.

ITEM NO. S1. DISCUSS/Consider Young County Historical Commission Presentation – Komatsu Architecture – Marie Oehlerking.

N/A

ITEM NO. 15. Budget Workshop – Any Matter pertaining to Budget.

- Budget Presentation – Christopher Baran – Young County Attorney
- Budge Presentation – Kaitlynn Mosley- Election Administrator.

ITEM NO. 17. Adjourn/Recess.

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

Attested to, the 11 day of July, 2022.



John C. Bullock, County Judge



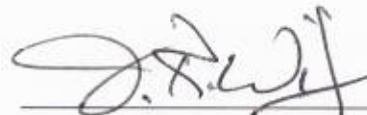
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

