

**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 – March 28, 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 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 3. 9:30 AM – “PUBLIC HEARING”** – The subject matter of the Public Hearing is: 1.) the proposed Young County Reinvestment Zone – Jade Hydrogen, and; 2.) Consideration of tax abatement Pursuant to Chapter 312, Texas Tax Code. Notice has been published for more than thirty days on March 28, 2022, on or after 9:30 a.m. in Room 106 County Courtroom, Young County Courthouse, 516 Fourth Street Graham, Texas, the Commissioners Court of Young County, Texas, will take up for consideration the application for Tax Abatement Agreement with Plug Project Holding Co., LLC, within a geographic area as identified herein to be known as Young County Reinvestment Zone-Jade Hydrogen.

Anyone wishing to comment, for or against, the creation of such Reinvestment Zone or the abating of taxes will be afforded reasonable time to respectfully comment in favor of or opposed to either or both subject matters.

- Attorney for Young County, Bob Bass spoke to the Commissioner's Court on the procedure that would be happening in the meeting.
- Representative from Jade Hydrogen – Director Mark Hannifan about the Jade Hydrogen Project; outlined in Exhibit “A”.
- Citizens from the community who spoke at the Public Hearing: Paul Hemphill, Dr. Pete Brown, and David Gibson that were against; outlined in Exhibit “B”.

**End Public Hearing: 10:55a.m.**

RECESSED 10:55 a.m.

RECONVENED 11:10 a.m.

**3a. Consider establishing Young County Reinvestment Zone-Jade Hydrogen.**

**THEN**, County Judge, John C. Bullock made a motion to establish the Young County Reinvestment Zone-Jade Hydrogen; outlined in Exhibit "C". Motion was seconded by Stacey K. Rogers and carried 5-0.

**3b. Consider Tax Abatement PILOT between Young County & PLUG Project Holding Co., LLC.**

**THEN**, County Judge, John C. Bullock made a motion to approve the Tax Abatement PILOT Agreement and a Resolution and Order approving a Road Use Agreement between Young County and Plug Project Holding Company LLC; outlined in Exhibit "D". Motion was seconded by Jimmy Wiley and carried 4-0-1. Commissioner Matt Pruitt abstaining from voting.

**ITEM NO. 15. 11:00 a.m. or after – Open Sealed Bids for Double Coarse Chip Seal and Full Depth Reclamation – Stacey K. Rogers, Commissioner, Pct #2..**

- 1 Blacksmith Ventures Jacksboro Texas – 4 different bids**
- 2 Lipham Asphalt & Paving, Aspermont, Texas – 3 different bids**

**NEXT**, Commissioner Stacey K. Rogers made a motion to reject all bids from Blacksmith Ventures from Jacksboro, Texas and Lipham Asphalt from Aspermont Texas; outlined in Exhibit "E". Motion was seconded by Stacy Creswell and carried 5-0.

**ITEM NO. 14. Discuss/Consider Proposal from Star Plumbing, Electrical & HVAC regarding sewer work at Fort Belknap - \$6,062.75 – Matt Pruitt, Commissioner, Pct #2.**

N/A

**ITEM NO 8. Discuss/Consider Order of Special Election**

**NEXT**, County Judge, John C. Bullock, made a motion to approve the May 7, 2022 Constitutional Amendments and early voting to begin April 25, 2022 thru April 29, 2022; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

RECESSED 12:05 P.M.

RECONVENED 1:31 P.M.

**NOTE: COMMISSIONER MATT PRUITT NOT PRESENT FOR THE AFTERNOON SESSION.**

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

[Public comments, announcements and presentation will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter, Any handout materials required must be reproduced and furnished by the presenter]

- Letter of Appreciation from Michael Huff at Olney Hamilton Hospital; outlined in Exhibit "G"
- Receipt of Hotel Occupancy Tax (HOT) report for \$0 for March, 2022 from Bolder T Ranch; outlined in Exhibit "H"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,804.52 for January & \$5,045.45 for February, 2022 from Wildcatter Ranch & Resort, LP; outlined in Exhibit "I"
- Crawfish and Cannons event happening April 9, 2022 at Fort Belknap
- Run for the children happening April 23, 2022.

**ITEM NO. 5. Consider County Clerk Minutes from previous meeting – MARCH 14, 2022.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes for March 14, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the financial report for February 2022 and security pledged as of February 2022; outlined in Exhibit "K". Motion was seconded by Stacey K. Rogers and carried 4-0.

**ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable**

**THEN**, Commissioner Stacy Creswell moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 166,699.91 and that \$87,002.97 was taken from General Fund; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO 9. Discuss/Consider FIVE STAR Correctional Services price increase for inmate Meals.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the price increase on the Agreement with Five Star Correctional Services for meals in the Young County Jail; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

**ITEM NO 10. Discuss/Consider participation in Texas Association of Counties Cybersecurity Course Enrollment Form for Applicable County Employees.**

**NEXT**, Commissioner Stacy Creswell made a motion to approve the participation in Texas Association of Counties Cybersecurity Course enrollment form for Applicable County Employees; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 11. Discuss/Consider Application/Permit to Cross County road to Construct Pipeline or Utility & Diagrams from Young Wind, LLC:**

- **Wells East Road – 4 locations**
- **Wells West Road – 1 location**
- **Haggard Road – 1 location**

**THEN**, Commissioner Stacy Creswell moved to approve the application/permit to Cross County Road to construct pipeline or utility and diagrams from Young Wind, LLC for Wells East Road for four (4) locations, Wells West Road and Haggard Road; outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO 12. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-way Ditch Line for Blackhawk Road – Stacy Creswell – Commissioner, Pct #1**

**NEXT**, Commissioner Stacy Creswell made a motion to accept the application/permit to install entry culvert in County Road Right-of-way ditch line for Blackhawk Road; outline in Exhibit "P". Motion was seconded by Jimmy Wiley and carried 4-0.

**ITEM NO. 13. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Fort Belknap Water Supply Corporation for Lower Tonk Valley Road – Stacy Creswell, Commissioner, Pct #1.**

**THEN**, Commissioner Stacy Creswell made a motion to accept the application/permit to cross county road to construct pipeline or utility from Fort Belknap Water Supply Corporation for Lower Tank Valley Road; outline in Exhibit "Q". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 16. Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 17. Discuss/Consider Subdivision Preliminary/Final Plat – filed March 22, 2022 – fees paid.**

**NEXT**, Commissioner Stacy Creswell made a motion to approve the Final Plat for Diamond D Estates for Matt and Kayla Dickey with the modification made to page two of the permit from Texas Department Of Transportation on description of property; outlined in Exhibit “R”. Motion was seconded by Jimmy Wiley and carried 4-0.

**S1- Discuss/Consider the sale of four (4) Sheriff’s Office Tahoe’s on GovDeals.**

**THEN**, Commissioner Jimmy Wiley made motion to sell the four (4) Tahoe’s from the Sheriff’s Office on GovDeals Auction to end April 25, 2022 at 8:00 a.m. and the open of bids to begin at 10:00 a.m. on April 25, 2022. Motion was seconded by Stacey K. Rogers and carried 4-0.

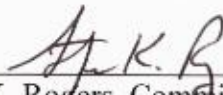
**ITEM NO. 18 Adjourn/Recess.**

**NEXT**, Commissioner Stacy Creswell moved to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

Attested to, the 11 day of April, 2022.

  
John C. Bullock, County Judge

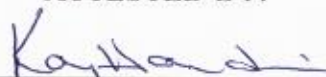
  
Stacy Creswell, Commissioner Pct #1

  
Stacey K. Rogers, Commissioner Pct #3

  
Matthew Pruitt, Commissioner Pct #2

  
Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
County Clerk, Kay Hardin

