

**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 22, 2021**, 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 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**, County Judge, John C. Bullock, offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- COVID-19 Update as of week November 15, 2021  
Number active                    32  
Number active in Young        23  
Number of Deaths                71
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,542.55 for September 2021 from Wildcatter Ranch & Resort; outlined in Exhibit "A".
- Young County Tax Assessor/Collector October 2021 Activity Report; outlined in Exhibit "B"
- Letter from Allison, Bass & Magee, LLP on Redistricting Advisory congratulation on the fulfillment of the constitutional redistricting requirements; outlined in Exhibit "C"
- Judy Hays spoke to Commissioner's Court in regards to the 1921 Jail being destroyed – that the building could bring Heritage Tourism to Graham

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – November 8, AND November 15, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes as corrected that was presented for November 8, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit “D” and for November 15, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit “E” . Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley moved to accept the Updates on Security Pledges for October 2021; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 6. Consider Auditors Budget Amendments / Vouchers Payable.**

**THEN**, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$122,125.93 and that \$ 45,728.67 was taken from General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 7. Discuss/Consider Employee Bonds:**

- **Timi Lyn Hall – Young County Court Administrator - \$5000**

**NEXT**, Commissioner Matt Pruitt moved to approve the Employee Bond for Timi Lyn Hall, Young County Court Administrator in the amount of \$5000.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 8. Discuss October Application/Permit to Install a Pipeline or utility in the County Right-of-Way on Theresa Drive in Pct. #1 for Fort Belknap Water Supply Corporation.**

**THEN**, Commissioner Stacy Creswell moved to approve the Application/Permit to Install a Pipeline or Utility in the County Right-of-Way on Theresa Drive in Pct #1 for Fort Belknap Water Supply Corporation; outline in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 9. Discuss/Consider National Association of Counties (NACo) Annual County Membership Dues - \$450.00:**

**NEXT**, Commissioner Jimmy Wiley moved to approve paying the Counties (NACo) Annual County Membership dues in the amount for \$450.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



**ITEM NO 10. Discuss/Consider 2022 Holiday Schedule.**

**THEN**, Commissioner Matt Pruitt made a motion to accept the 2022 Holiday Schedule as presented; outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 11. Discuss/Consider the purchase of Black Out Blinds out of Courthouse Maintenance - \$2,707.90 – Jamie Land, District Clerk.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the purchasing of black out blind out of Courthouse Maintenance in the amount of \$2,707.90 for the District Clerk's; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 12. Discuss/Consider Young County Accident Prevention Plan - Marsha Sumpter, Assistant Auditor spoke to the court in regards to Accident Prevent Plan with Texas Association of Counties.**

**THEN**, County Judge, John C. Bullock moved to approve the creation of Young County Accident Prevention Plan; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 13. Discuss/Consider Texas Association of Counties (TAC) Service Agreement- Assistant Auditor, Marsha Sumpter presented to court that email serves were changing to Texas Association of Counties and that email will stay the same – can have up to 200 emails.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the CIRA Service Agreement email service with the Texas Association of Counties (TAC); outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 14. Discuss/Consider Purchase or request bids for 2022 ½ ton Pickup-up for Pct. #3 Constable – Jimmy Wiley, Commissioner, Pct #4**

**THEN**, Commissioner Jimmy Wiley moved to approve the purchase of a 2022 ½ ton pickup INBOUND due March 2022 for Precinct #3 Constable in the amount of \$ 36,633.00 from Grapevine Dodge Chrysler Jeep with the trade in of 2017 Dodge Ram Pickup; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 15. Discuss/Consider Electrical Work with Willian Electric for Courthouse – Jimmy Wiley, Commissioner Pct #4 – outlined in Exhibit "P".**

N/A

**ITEM NO. 16. Discuss/Consider requesting sealed bids for road materials & asphalt products, culverts, tires/tubes and fuel.**

**NEXT**, County Judge, John C. Bullock moved to request seal bids for road materials, asphalt products, culverts, tires, tubes and fuel to be received in the County Auditor's Office thru Thursday, December 23, 2021 by 12:00 Noon and bids to open on Monday, December 27, 2021 at 10:00 a.m.

Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting.

BREAK 10:25 A.M.

RECONVENED 10:40 A.M.

**ITEM NO. 18. Discuss/Consider Credit Card Set-up from Corrections Software Solutions for Bond Supervision Office. Auditor, Cheryl Roberts, Theresa Grimes with Adult Probation and Cliff Blackstock, Constable, Precinct 3**

**THEN**, Commissioner Jimmy Wiley moved to approve the Credit Card Set-up from Corrections Software Solution (this software is used by Adult Probation); outlined in Exhibit "Q". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 17. Discuss/Consider for Young County Historical Commission request permission to use the 1921 jail for two events: the night of the Christmas Stroll and the morning of our next meeting 12/18. Julia Cox and Susan Smith spoke to Commissioner's Court**

**NEXT**, County Judge, John C. Bullock moved to allow the Young Historic Commission permission to use the 1921 Jail for two events: the night of the Christmas Stroll, December 2, 2021 and December 18, 2021, a meeting for Young County Historical Commission; outline in Exhibit "R". Motion was seconded by Commissioner Stacey K. Rogers and carried 3-2. Commissioner Jimmy Wiley and Stacy Creswell opposing.

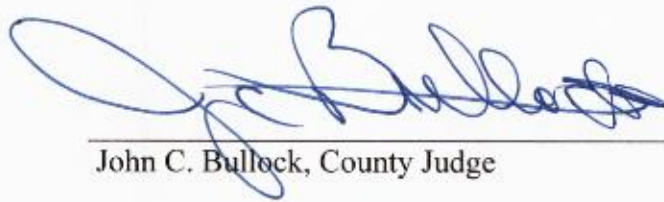
**ITEM NO. 19. Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 20. Adjourn/Recess.**

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

Attested to, the 13 day of Dec, 2021.



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John C. Bullock, County Judge



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Stacy Creswell, Commissioner Pct #1



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Stacey K. Rogers, Commissioner Pct #3



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Matthew Pruitt, Commissioner Pct #2



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Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



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County Clerk, Kay Hardin