

**COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS**

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – January 11, 2021 at 9:35 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK
COUNTY JUDGE

STACY R. CRESWELL
COMMISSIONER, PCT. NO. 1

STACEY K. ROGERS
COMMISSIONER, PCT.NO. 3

MATT PRUITT
COMMISSIONER, PCT. NO. 2

JIM WILEY
COMMISSIONER, PCT.NO.4

ITEM NO. 1 – Call to order – All stand if convenient

THEN, County Judge, John C. Bullock, called the meeting to order and made note all commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed 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. Pledge and Texas Pledge.

ITEM NO. 3 - Public Comments, Announcements and Presentations – No Action item(s)

(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

County Judge, John C. Bullock talked to the Court in regards to a rumor of Fort Belknap being closed that was incorrect.

- COVID-19 Update by County Judge: 01-09-2021
 - Total Number tested 10,008
 - Total Number tested Negative 7,729
 - Total Number tested Positive 2,247
 - Number Pending 32
 - Number Positive in Young County 230
 - Isolations 280
 - Recoveries 1,938
 - Death 20
 - In hospital 9

- County Judge, John C. Bullock welcomed newly elected Commissioner Precinct 1, Stacy R. Creswell
- Junior Livestock Show will begin 1-15-21 at the Young County Arena

- Candidates Forum for House District 68 will be at the Young Arena on January 12, 2021 at 6:00 p.m.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$4,512.49 for the month of November, 2020 from Wildcatter Ranch & Resort; outline in Exhibit “A”
- Tax Assessor-Collector Continuing Education Transcript for 2020; outline in Exhibit “B”
- Public Meeting Notice – Regional Water Planning Group – Area B – Wednesday, January 13, 2021 @ 10:00 a.m.; outlined in Exhibit “C”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – December 28, 2020

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for December 28, 2020; outlined in Exhibit “D” presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approved securities pledge at Ciera Bank through December 31, 2020, outlined in Exhibit “E”. Motion was seconded by Matt Pruitt and carried 5-0.

ITEM NO. 6 –Consider Auditors Budget Amendments/Payment of Vouchers.

- Discuss/Consider Appointment of Young County Auditor – 84.01 L.G.C.;

THEN, Commissioner Jimmy Wiley made a motion to approve the appointment of Young County Auditor, Cheryl Roberts for another term beginning January 1, 2021 as presented by District Judge, Stephen E. Bristow; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- Discuss Consider I-info Renewal – Alliance for Community Solutions

NEXT, County Judge, John C. Bullock made a motion to the approval of I-info Renewal -Alliance for Community Solutions and to be discuss more at budget time; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$62,421.33 and \$55,629.24 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7- Discuss/Consider Employee Bond:

- Cheryl C. Roberts – Young County Auditor - \$5000.00
- Clifford Lawton Blackstock-Young County Constable, Pct 3 - \$1,500.00
- Christina Centers-Tax Assessor Collector - \$50,000.00 – County Bond
- Christina Centers-Tax Assessor Collector \$100,000.00 – State Bond
- Robert Travis Babcock-Young County Sheriff - \$5,000
- Tommy Martin- Young County Constable, Pct 1 - \$1,500.00
- Christopher D Baran – Young County Attorney - \$2,500 Bond and Rider

THEN, Commissioner Jimmy Wiley moved to approve employee bond for Cheryl C.

Roberts, Young County Auditor bond in the amount of \$5000.00; Clifford Lawton Blackstock, Young County Constable, Pct 3 bond in the amount of \$1,500.00; Christina Centers, Tax Assessor Collector bond in the amount of \$50,000.00 County Bond; Christina Centers, Tax Assessor Collector bond in the amount of \$100,000.00 State Bond; Robert Travis Babcock, Young County Sheriff bond in the amount of \$5,000.00; Tommy Martin, Young County Constable, Pct 1 bond in the amount of \$1,500.00; Christopher D Baran ,Young County Attorney bond in the amount of \$2,500 Bond and Rider; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Approved by County Judge

- Stacy R. Creswell – Young County Commissioner, Pct 1 - \$3,000.00
- Stacey K. Rogers – Young County Commissioner, Pct 3 - \$ 3,000.00

NEXT, County Judge, John C Bullock approved the bonds for Commissioners Stacey R. Creswell, Precinct 1 and Commissioner Stacey K. Rogers, Precinct 3; outlined in Exhibit “J”.

ITEM NO. 8 – Consider Extension Agents December Report – request for reimbursement – Penny Berend \$46.00 and Savanna Williams \$474.27

THEN, Commissioner Stacey K. Rogers made a motion to approve the reimbursement for Penny Berend in the amount of \$46.00 and Savanna Williams in the amount of \$474.27; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 9 – Ratify Corrected Tax Resale Deed – 1201 Guimarin, Olney, Texas

NEXT, Commissioner Stacey K. Rogers made a motion to ratify the corrected Tax Resale Deed for 1201 Guimarin, Olney, Texas; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss December Activity Reports for Jail/Sheriff’s Office

Young County Jail Report for December 2020; outlined in Exhibit “M”

Young County Sheriff’s Report for December 2020; outlined in Exhibit “N”

ITEM NO. 11 – Discuss/Consider an Itemized Quote from James Lane Air Conditioning/plumbing for (1) one EVO Boiler Replacement - \$9,439.00

THEN, Jimmy Wiley made a motion to approved the itemized quote from James Lane Air Conditioning/plumbing for one (1) EVO Boiler Replacement, installation and labor in the amount of \$9,439.00 for the Courthouse with money being transferred from contingency to Courthouse Boiler Maintenance; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Discuss/Consider Appointment/Re-Appointment for the Young County Historical Commission

NEXT, County Judge, John C. Bullock, made a motion to accept the appointment and reappointment for Young County Historical Commission; outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider purchase of 2020 Dodge 4500 Flat Bed Truck through Buy Board – partial Financing through First National Bank, Wichita Falls, Texas from Stewart Cobb – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley made a motion to approve the purchasing of a 2020 Dodge 4500 Flat Bed Truck through buy board with partial financing through First National Bank in Wichita Falls, Texas with Stewart Cobb; outlined in Exhibit “O”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14 – Discuss/Consider No Opposition/Opposition to Sale of Property by City of Graham, even for bid lower than Appraisal Value of Judgments against Property.

City Administrator, Brandon Anderson spoke to Commissioners Court in regards to this matter.

NEXT, Commissioner Matt Pruitt made a motion with no opposition for the City of Graham to sell property even with bids lower than appraisal value of Judgments against property; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 – Discuss/Consider Graham Area Crisis Center Electric Bill – Cathy Partridge.

Cathy Partridge spoke to Commissioner’s Court about the new building for the Crisis Center about the electric bill with Zero Energy and for the County to pay the bill. Cathy also reminded Commissioner’s Court that the Crisis Center still had \$1900 left from the Old Crisis building after they had finished working on the Old Crisis building (old jail) the County had given them \$10,000.00.

THEN, Commissioner Jimmy Wiley made a motion for the Crisis Center to use the remaining money of \$1900 to pay the electric bills until budget workshop in 2021 and reevaluate a budget at that time. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 16 – Discuss/Consider Event Plans for 2021 Crawfish & Cannons at Fort Belknap. Krista De La Cruz with the Graham Chamber of Commerce presented information on 2021 Crawfish and Cannon Event at Fort Belknap with a handout on information on Tourism in San Angelo

NEXT, Commissioner Jimmy Wiley made a motion to approve the event plans for 2021 Crawfish & Cannons for protocols and security as presented by Krista De La Cruz for April 10, 2021; outlined in Exhibit “Q”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 17 – Discuss/Consider Young County Commissioners’ Court Order Setting Terms of Court for Civil, Criminal and Probate Matters 2021.

THEN, Commissioner Jimmy Wiley made a motion to adopt the Order Setting Terms of Court for Civil, Criminal and Probate Matters for 2021; outlined in Exhibit “R”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 18 - Discuss/Consider Burn Restrictions.

N/A

BREAK

10:25 A.M.

RECONVENED 11:00 A.M.

ITEM NO. 19 – “CLOSED SESSION”– 551.087 T.G.C. regarding Economic Development Prospect & 551.072 T.G.C. regarding Real Property Time Session Began: 11:00 A.M.

- A. Apex Energy – Wind Energy Prospect – 55.87 T.G.C.
- B. Real Property Purchase Exchange or Value – 551.072 T.G.C.

Time Session Closed: 12:53 p.m.

ITEM NO. 16 - Adjourn/Recess 12:55 p.m.

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

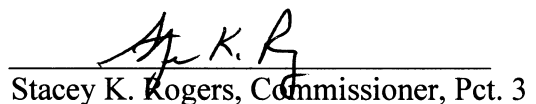
Attested to, the 25 day of January, 2021.



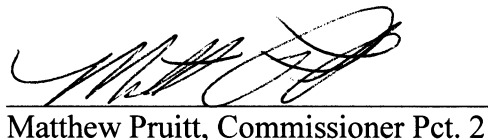
John C. Bullock, County Judge



Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

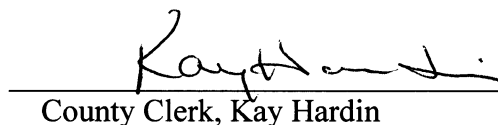


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

