

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called MEETING, MONDAY – June 10, 2021 at 9:33 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 Commissioner Matt Pruitt was not 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. Pledge and Texas Pledge.

ITEM 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 commented on success of the Food Truck Event held on June 5, 2021 and congratulations to the winners.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – May 24, 2021.

THEN, Commissioner Jimmy Wiley made motion to approve minutes with noted correction to item number 11; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 5 - Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Jimmy Wiley move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$ 139,748.28 and \$120,341.59 taken from the General Fund; outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

NEXT, Commissioner Jimmy Wiley moved to approve budget amendment for Veterans Officer to moved \$1,000 from contingency fund to Veterans Officer education of \$1,000;

outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

THEN, Commissioner Jimmy Wiley made a motion to approve the purchase of new credit card machine for the District Clerk's Office in the amount of \$365.00 to be paid out of the County & District Clerk's Technology Fund; outlined in Exhibit "D". Motion was seconded by Stacy Creswell and carried 4-0.

Break 9:55 a.m.
Reconvened 10:05 a.m.

ITEM NO. 6 - "10:00 a m – PUBLIC HEARING"

To received comments For or Against such items and to Consider/Take Action Upon the following items no earlier than 11:00 AM following this Hearing: outlined in Exhibit "E".

- (1) to consider the application of Young Wind, LLC, for the designation of a certain area of Young County, Texas as a Reinvestment Zone for Tax Abatement.**
- (2) to establish June 28 as the date for consideration of an Application to Amend a previously approved Tax Abatement Agreement.**
- (3) to schedule June 28, 2021 for the consideration and possible action regarding a Road Use Agreement with Young Wind, LLC.**

Ben Semmes, Young Wind LLC presented a map of parcels involved in proposed Reinvestment Zone #2 for the court and public viewing; outlined in Exhibit "F".

ITEM NO. 7 –Discuss/Consider Property Tax Resale Deeds held in Trust with the City of Olney & Respective Taxing Districts to sale (At, Above or Below Property Appraisal or Judgment Value):

- Parcel 8640, winning bidder Leticia Garcia Herrera, for the amount of \$1,400.00.
- Parcel 7793, winning bidder Joshua Tree Associates LLC for the amount of \$1,201.00
- Parcel 7880, winning bidder Rasales LLC for the amount of \$4,101.00
- Parcel 8578, winning bidder Cody Ramey for the amount of \$1,500.00
- Parcel 8543, winning bidder Codey Ramey for the amount of \$1,500.00
- Parcel 8172, winning bidder Cody Ramey for the amount of \$1,500.00
- Parcel 8967, winning bidder Henry Matney Jr for the amount of \$2,000.00
- Parcel 8615, winning bidder Lavette Smith for the amount of \$1,300.00
- Parcel 9240, winning bidders John and Shannon Moses for the amount of \$1,500.00
- Parcel 9104, winning bidders Modesta Carranza and Eloisa Cardenas for the amount of \$2,151.00

- **Parcel 9288, winning bidders Duane and Mary Ann Bailey for the amount of \$5,500.00.**
- **Parcel 8371, winning bidder Weldon Davis for the amount of \$1,309.00**
- **Parcel 7718, winning bidder Weldon Davis for the amount of \$1,502.00**
- **Parcel 8369, winning bidder Weldon Davis for the amount of \$1309.00.**

NEXT, Commissioner Stacey K. Rogers moved to approve the property Tax Resale Deeds held in Trust with the City of Olney & Respective Taxing Districts; outlined in Exhibit "G". Motion was seconded Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 8- 11:00 AM Discuss/Consider:

- (1) to consider the application of Young Wind, LLC, for the designation of a certain area of Young County, Texas as a Reinvestment Zone for Tax Abatement.**
- (2) to establish June 28 as the date for consideration of an Application to Amend a previously approved Tax Abatement Agreement.**
- (3) to schedule June 28, 2021 for the consideration and possible action regarding a Road Use Agreement with Young Wind, LLC.**

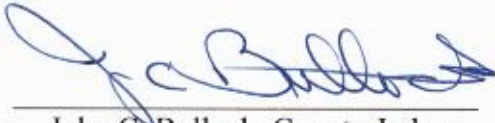
THEN, Commissioner Jimmy Wiley moved to establish June 28, 2021 the date for a Public Hearing and following to consider Young Wind Reinvestment Zone #2 and to consider application to amend previous approved agreement and to schedule June 28, 2021 for possible action on road use agreement. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 9 - Discuss/Consider Burn Restrictions.
N/A

ITEM NO. 10 - Adjourn/Recess

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

Attested to, the 21 day of June, 2021



John C. Bullock, County Judge



Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

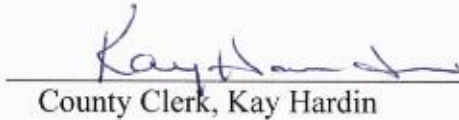


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

