

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – August 9, 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 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, Stacy Creswell, 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**

- COVID-19 Update – 8-8-21
  - 14,460 Tested
  - 11,502 Negative
  - 2,946 Positive
  - 1,250 Pending
  - 58 Total Active Positive
  - 38 Young County Active Positive
  - 8 Hospital with 4 on ventilators
- Receipt of Hotel Occupancy tax (HOT) Report \$8,179.60 for June, 2021, from Wildcatter Ranch & Resort; outlined in Exhibit "A"
- Dues to the Eighth Administrative Judicial Region FY2022 amount due of \$1093.52; outlined in Exhibit "B"

**ITEM NO. 10 – Discuss/Consider Historical Commission Proposal for use of 1<sup>st</sup> Floor of the 1921 Jail Building – James Hays/Susan Smith**

N/A

Commissioners Court Minutes

8-16-21  
Exhibit     A      
Page     1

**ITEM NO. 9 – 10:00 A.M. “PUBLIC HEARING” – Consider and Take Possible Action on Apex Wind Farm Reinvestment Zone.**

**In Attendance at the Public Hearing was:**

**Ben Semmes, Project Manager, Apex Clean Energy**

**Bob Bass, Allison and Bass**

**Drew Steubing, Apex Clean Energy**

**Natasha Montague, Apex Clean Energy**

**Kirk Bennett**

**Tommy Donnell**

**Lindsay Taylor**

**Travis Perry**

NEXT, Commissioner Jimmy Wiley made motion to close the Public Hearing regarding on Apex Wind Farm Reinvestment Zone. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Hearing concluded at 10:50 a.m.

**(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, to be known as the Young County Reinvestment Zone – Young Wind No 3, establishing the boundaries thereof, and providing for an effective date;**

**THEN, Commissioner Jimmy Wiley, moved to approve the application of Young Wind LLC for the designation of a certain area of Young County, Texas as Reinvestment Zone for Tax Abatement, to be known as the Young County Reinvestment Zone-Young Wind No. 3, establishing the boundaries thereof, and providing for an effective date; outlined in Exhibit “C “. Motion was seconded by County Judge John C. Bullock and carried 5-0**

**(2) take up for consideration of a previously approved Tax Abatement Agreement with Young Wind, LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, and**

**NEXT, County Judge, John C Bullock, moved to approve the consideration of the Tax Abatement Agreement with Young Wind LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act of Chapter 312 of the Texas Tax Code; outlined in Exhibit “D“. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.**

**(3) to consider and possible action regarding a Road Use Agreement with Young Wind, LLC to protect Young County from any adverse consequences to the county transportation system resulting from the Young Wind project.**

**THEN, Commissioner Matt Pruitt made a motion for the Amendment of a previously approved Tax Abatement Agreement with Young Wind, LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the**

Commissioners Court Minutes

8-16-21  
Exhibit     A      
Page     2

**Texas Tax Code; outline in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.**

Break 11:15 a.m.  
Reconvened 11:35 a.m.

**ITEM NO. 16 –Budget Workshop – Any Matter pertaining to Budget.**

- **Budget Presentation – Young County Rural Volunteer Fire Department. J.D. Bruton and Teresa Jones**

Break 12:00 a.m.  
Reconvened 1:30 p.m.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 2, 2021**

**THEN**, Commissioner Jimmy Wiley moved to approve previous minutes presented by County Clerk, Kay Hardin for August 2, 2021; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and 5-0.

**ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities pledged.**  
N/A

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

**NEXT**, Commissioner Jimmy Wiley moved to approve the payments of vouchers payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$72,121.16 and \$66,779.03 taken from the General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 –Consider Extension Agents July Report – request for reimbursement – Penny Berend for \$1,231.77 and Savanna Williams \$585.20**

**THEN**, Commissioner Matt Pruitt moved to approve Young County Extension Agents for July Report for reimbursement for Penny Berend for \$1,231.77 and Savanna Williams in the amount of \$585.20; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 8 – Discuss July Activity reports for Jail/Sheriff's Office.**

- **Sheriff's Office Activity Report for July 2021; outlined in Exhibit "I"**
- **Young County Jail Activity Report for July 2021; outlined in Exhibit "J"**

**ITEM NO. 11 – Discuss/Consider pay off of Voter machines out of Contingency – Jimmy Wiley, Commissioner, Pct #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to pay off Voter Machines out of Contingency in the amount of \$31,738.47; outlined in Exhibit “K”. Motion was seconded by Stacy Creswell and carried 5-0.

**ITEM NO. 12 – Discuss/Consider change to Part-Time Hourly Wage – Jimmy Wiley, Commissioner, Pct #4**

**THEN**, Commissioner Stacey K. Rogers made a motion to approve the part-time hourly wage to \$15.00 to begin October 1, 2021 and to for changes to be made to the Employee Hand book to show change. Motion was seconded by Commissioner Stacy Creswell and carried 5-0

**ITEMS NO. 13 – Discuss/Consider purchase of (2) two 2023 Mack Haul Trucks – Stacey Creswell, Commissioner, Pct #1.**

**NEXT**, Commissioner, Stacy Creswell, moved to approve the purchase of two (2) 2023 Mack Haul Truck for Precinct #1 with payments due 2023. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

**ITEM NO. 14-Discuss/Consider request for seal bids for Chip Seal for various roads – Stacey K Rogers, Commissioner, Pct #3 and Pct #2.**

**NEXT**, Commissioner Stacey K. Rogers made motion for the advertising in the Graham Paper and Olney Paper to begin August 11 and August 18, 2021. The closing of seal bids to be in the County Auditor’s Office on August 27, 2021 by 4:00 p.m. and with the seal bids to open August 30, 2021 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 15 - Discuss/Consider Burn Restriction  
NO ACTION TAKEN**

**ITEM NO. 17 - Adjourn/Recess**

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

Attested to, the 16 day of August, 2021

Commissioners Court Minutes  
8-16-21  
Exhibit A  
Page 4

*John C. Bullock*

John C. Bullock, County Judge

*Stacy R. Creswell*

Stacy R. Creswell, Commissioner Pct. 1

*Stacey K. Rogers*

Stacey K. Rogers, Commissioner, Pct. 3

*Matthew Pruitt*

Matthew Pruitt, Commissioner Pct. 2

*Jim Wiley*

Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

*Kay Hardin*

County Clerk, Kay Hardin



Commissioners Court Minutes

8-16-21

Exhibit     A    

Page     5