

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – July 12, 2021 at 9:34 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**, Commissioner Matt Pruitt, 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 – no updates
- Receipt of Hotel Occupancy Tax (HOT Report for \$7,005.54 for May 2021 from Wildcatter Ranch & Resort; outlined in Exhibit "A"

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 28, 2021**

**THEN**, Commissioner Jimmy Wiley moved to approve previous minutes presented by County Clerk, Kay Hardin for June 28, 2021; outlined in Exhibit "B". 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 Matt Pruitt made motion to accept Securities Pledges from Cierra Bank for June 2021 present by County Treasurer, Ann B Daily; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$136,966.09 and taken from the

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General Fund \$135,711.50; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

- Kendra McClatchey-Deputy Tax Collector - \$5,000.00
- Darrell Gilmore – Young County Community Supervision & Correction Dept. – \$5,000
- Sharri Lynn Ashley – Assistant County Auditor - \$5,000
- Michelle McClanahan – Secretary Texas Agriculture Extension Office - \$5,000
- Diana D. Gardiner – Deputy Tax Collector - \$5,000

**THEN**, Commissioner Matt Pruitt moved to approve employee bonds for Kendra McClatchey, Deputy Tax Assessor for \$5,000.00, Darrell Gilmore, Young County Community Supervision & Correction Department for \$5,000.00, Sharri Lynn Ashley, Assistant County Auditor for \$5,000.00, Michelle McClanahan, Secretary Texas Agriculture Extension Office for \$5,000.00, and Diana D. Gardiner, Deputy Tax Collector for \$5,000.00; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Extension Agents June Report – request for reimbursement – Penny Berend \$1,039.93 & Savanna Williams - \$1,667.99.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the reimbursement to Penny Berend for \$1,039.93 and Savanna Williams for \$1,667.99; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 9 – Discuss June Activity Reports for Jail/Sheriff's Office.**

- Jail Activity Report for June 2021; outlined in Exhibit "G"
- Young County Sheriff's Report for June 2021; outline in Exhibit "H"

No Action Taken

**ITEM NO. 10 – Discuss/Consider Road Crossing Permits for Brazos Telephone**

- Hall Road – Pct #3
- North Road – Pct #3
- Darilek Road – Pct #3
- Jeske road – Pct #3

**THEN**, Commissioner Stacey K Rogers moved to approve the Road Crossing permits for Brazos Telephone for Hall Road, North Road, Darilek Road, and Jeske Road in Precinct #3; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 13 – Discuss/Consider Burn Restriction  
NO ACTION TAKEN**

**Break**                    9:53 a.m.  
**Reconvened**        10:02 a.m.

**ITEM NO. 11 – 10:00 A.M. – Auction Bids Closed at 9:00 A.M. on July 12, 2021 for equipment on GovDeals Auction website – Stacy Creswell, Commissioner, Pct #1.**

- 2006 18 ft. Rock Utility Trailer
- Homemade Utility Trailer
- Pole Saw attachment for Skid Steer

1. 2006 18 ft. Rock Utility Trailer	\$ 1,550.00
2. Homemade Utility Trailer	\$ 800.00
3. Pole Saw attachment for Skid Steer	\$ 1,025.00

**NEXT**, Commissioner Stacy Creswell moved to accept the high bids from GovDeals for the 2006 18ft Rock Utility Trailer for \$1,550.00; Homemade Utility Trailer for \$800.00, and Pole Saw attachment for Skid Steer in the amount of \$1,025.00; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**Break**                    10:10  
**Reconvened**        10:15

**ITEM NO. 12 – 10:15 A.M. Auction Bids Closed at 9:00 A.M. on July 12, 2021 for equipment on GovDeals Auction Website - Jimmy Wiley, Commissioner Pct #4.**

- 1999 CPS Belly Dump Trailer w/Electric Tarp

**THEN**, Commissioner Jimmy Wiley moved to approve the highest bid on GovDeals Auction website for the 1999 CPS Belly Dump Trailer with electric tarp in the amount of \$12,500.00; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 14 – Budget Workshop – Any Matter pertaining to Budget.**


**Break**                    11:50 a.m.  
**Reconvened**        1:30 p.m.

**Commissioner Matt Pruitt was not present during Budget.**

**ITEM NO. 15 - Adjourn/Recess 3:10 p.m.**

**THEN**, Commissioner Stacey K. Rogers moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

Attested to, the 19 day of July, 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

