

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – February 8, 2021 at 9:30 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 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 Stacey K. Rogers 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

COVID-19 Update by County Judge:	2-5-2021
Total Number tested	11,507
Total Number tested Negative	8,811
Total Number tested Positive	2,678
Number Pending	18
Number Positive in Young County	154
Number in Hospital	3
Number of Fatalities	37

- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,309.10 for the month of December 2020 from Wildcatter Ranch & Resort; outlined in Exhibit "A"
- Sheriff, Travis Babcock, introduced one his new employees, Josh Gallardo, Deputy Sheriff
- The Courthouse is having the defective boiler unit replaced by James Lane personnel today, February 8, 2021; outlined in Exhibit "B"
- COVID Vaccine are at the Olney Hospital and Clinic: 600 doses of the original and 600 doses of the second and 200 doses to be administered by appointments.

- Graham Hospital and Young County Family Clinic received 200 doses of the original and 200 doses of the second to be administered by appointments.
- Commissioner Jimmy Wiley announced that we need to watch on the following bills:
 HB 749 - lobbying activities
 HB 228 – electronics to be used as court reporters
 HB277 - Criminal Arraignment a court appointed attorney present on each case
 HB486 - relating to the age of criminal responsibility and to certain substantive and procedural matters related to that age
 HB638 – relating to the authority of certain political subdivisions to adopt a budget that reduces the amount allocated to provide fire protection, law enforcement or emergency medical services

ITEM NO. 8 – Discuss January Activity Reports for Jail/Sheriff’s Office

Young County Jail January 2021 Activity Report; outlined in Exhibit “C”

Young County Sheriff’s Office January 2021 Activity Report; outlined in Exhibit “D”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – January 25, 2021 and February 1, 2021

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for January 25, 2021; outlined in Exhibit “E” presented by County Clerk, Kay Hardin and County Clerk minutes for February 1, 2021; outlined in Exhibit “F” present by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

N/A

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

NEXT, Commissioner Stacey K. Rogers made a motion to approve payment of vouchers FY2021 presented by Marsha Sumpter, Assistance Auditor, in the total amount of \$127,093.56 and \$73,652.40 taken from the General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 3-0-1. Commissioner Jimmy Wiley abstained from voting Don’s Butane bill’s included.

ITEM NO 7 – Discuss/Consider Extension Agents December Report – request for reimbursement – Penny Berend \$165.75 and Savanna Williams \$2,166.43.

THEN, Commissioner Stacey K. Rogers made a motion to approve the reimbursement to the Extension Agents, Penny Berend in the amount of \$165.75 and Savanna Williams in the amount of \$2,166.43; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 9 – Discuss/Consider Texas Association of Counties Annual County Membership Dues \$955.00.

NEXT, Commission Jimmy Wiley made a motion to approve the Texas Association of Counties Annual County Membership dues in the amount of \$955.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 10 – Discuss/Consider Applications/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone:

- **Ardis Road – Pct #2**
- **College Heights & Lake Street – Pct #2**
- **Hill Street – Pct #2**
- **County Line Road – Pct #2**
- **Main Street – Pct #2**

THEN, Commissioner Jimmy Wiley made a motion to approve Application/Permits to cross County Road to construct pipeline or utility from Brazos Telephone for Ardis Road, Precinct #2, College Heights & Lake Street, Precinct #2, Hill Street, Precinct #2, County Line Road, Precinct #2, Main Street, Precinct #2; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

- **Uselton Road – Pct 4**
- **Pumphery Road – Pct #4**
- **Sam Hawkins Road – Pct #4**
- **Flat Top Mountain Road – Pct #4**

NEXT, Commissioner Jimmy Wiley made a motion to approve Application/Permits to cross County Road to construct pipeline or utility from Brazos Telephone for Uselton Road, Precinct #4, Pumphery Road, Precinct #4, Sam Hawkins Road, Precinct #4, and Flat Top Mountain Road, Precinct #4; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0

ITEM S1 – Discuss/Consider Applications/Permits to Cross County Road to Construct Pipeline or Utility from Brazos Telephone:

- **J D Road – Pct #2**
- **Oak Avenue – Pct #2**

THEN, Commissioner Jimmy Wiley made a motion to approve applications/permits to cross county road to construct pipeline or utility from Brazos Telephone for J D Road, Pct 2 and Oak Avenue, Precinct #2; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 11 – Discuss/Consider two (2) Applications/Permit to install entry culvert in County Road Right-of-way Ditch Line – Salem Loop – Stacy Creswell, Young County Commissioner, Pct #1.

NEXT, Commissioner Stacy Creswell made a motion to approve the two Applications/Permits to install entry culvert in County Road Right-of-way Ditch Line – Salem Loop – Stacy Creswell, Young County Commissioner, Precinct #1; outline in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 12 – Discuss/Consider Lease/Purchase of 2022 Mack Truck- Finance through First National Bank Leasing – Matt Pruitt – Commissioner, Pct #2.

THEN, Commissioner Jimmy Wiley made a motion to approve Lease/purchase of 2022 Mack Truck-finance through First National Bank Leasing with the first actual payment to be

February 19, 2022; outlined in Exhibit “N”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 13 – Discuss/Consider amending/modifying Subdivision Rules & Regulations.
N/A

ITEM NO 14 – Discuss/Consider contract for professional services between Young County, Texas and Allison, Bass & Magee, LLP for assistance with issues regarding APEX Clean Energy Proposed Wind Farm.

NEXT, Commissioner Jimmy Wiley made a motion for the AGREEMENT between APEX Clean Energy Proposed Wind Farm and Young County, Texas and Allison, Bass & Magee, LLP be entered into; outlined in Exhibit “O”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 15 – Discuss/Consider Modifications to Job Description and re-naming 9-1-1 addressing to Department of Permitting and Public Services. Marsha Sumpter talked to Commissioner’s Court about the audit on Septic Systems paper work – passed.

THEN, Commissioner Jimmy Wiley made a motion to approve the modification to job description and re-naming 9-1-1 addressing to Department of Permitting and Public Services; outlined in Exhibit “P”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 16 – Discuss/ Consider Burn Restrictions.
N/A


ITEM S2 – Discuss/Consider Resolution regarding Traffic Safety Measures at the Intersection of TX 114 & Hwy 16.

NEXT, Commissioner Jimmy Wiley made a motion to approve the Resolution regarding the Traffic Safety Measurers for Intersection of Texas 114 and Highway 16; outlined in Exhibit “Q”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

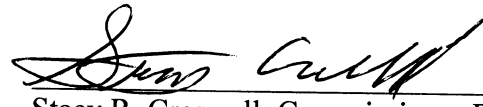
ITEM NO. 17 - Adjourn/Recess

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

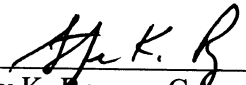
Attested to, the 8 day of March, 2021.



John C. Bullock, County Judge



Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

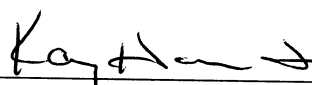


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

