

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – March 22, 2021 at 9:37 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

- COVID-19 Update – 15 active cases
- TIDC – County Judge announced that Texas Indigent Defense Commission had awarded Young County \$26,976.00; outlined in Exhibit "A"
- Sheriff Travis Babcock announced that they had a surprise Jail Inspection and was wrote-up on three items: Two Corporals need to take a class. No documentation for medication distribution and no documentation on recreation or refusal of recreation. Will be worked on this week.
- Young County Historical Commission Annual Report by Susan Smith; outlined in Exhibit "B"
- County Extension Agents Interpretation Quarterly Report by Penny Berend and Savannah Williams; outlined in Exhibit "C"

ITEM NO. 9 – “10:00 AM” – Open Bids on 2018 CAT 140M3 Motor Grader, Matt Pruitt, Commissioner, Pct #2 and Open Bids on 2018 12M3 Motor Grader - Jimmy Wily, Commissioner, Pct 4

	Pct #2	Pct#4
	2018 CAT 140M#A	2018 CAT 12M3
1. Bee Equipment Sales, LTD Lubbock Texas	\$215,000.00	\$190,000.00

THEN, Commissioner Matt Pruitt made a motion to reject the bid from Bee Equipment LTD in the amount of \$215,000.00 for a 2018 CAT 140M3; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wily and carried 5-0.

NEXT, Commissioner Jimmy Wily made a motion to accept the bid from Bee Equipment LTD in the amount of \$190,000.00 for a 2018 CAT 12M3; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK
10:10 AM
10:26 AM

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting –March 15, 2021.

THEN, Commissioner Jimmy Wily moved to approve County Clerk minutes for March 15, 2021; outlined in Exhibit “E” and presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$ 138,091.94 and \$ 103,243.78 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Commissioner Jimmy Wily abstained from voting as Don’s Butane included on vouchers. Also payment of City of Olney for \$20,000.00 and Young County Central Appraisal \$56,110.00 included in voucher run.

- **Texas Association of Counties (TAC) Annual County Membership Due - \$955.00;**
THEN, County Judge, John C Bullock made a motion to continue membership with Texas Association of Counties (TAC) Annual County Membership Dues; outline in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wily and carried 5-0.
- **Discuss/Consider Guardian Security Solutions, LC Invoice for JP#1 Magnetic Locks - \$1,250.65;**
NEXT, Commissioner Matt Pruitt made a motion to approve paying the Guardian Security Solutions, LC in the amount of \$1,250.65 from Courthouse Security; outline in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wily and carried 5-0.
- Note: The Texas Association of Counties Health and Employee Health and Employees Benefits Pool Board of Directors Election Ballot for Honorable Donna Willis Lynn County Tax Assessor Collector for term: completing second year of a 3 year term (2020-2022); outlined in Exhibit “I”.

ITEM NO. 6- Consider Update on Securities Pledged

THEN, Commissioner Jimmy Wiley made a motion to approve the update on Securities Pledged at Cierra Bank; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss/Consider Interlocal Telecommunications Dispatch Agreement between Young County, Texas, and the City of Olney, Texas.

NEXT, Commissioner Stacey K. Rogers made a motion to approve the Interlocal Telecommunications Dispatch Agreement between Young County, Texas and the City of Olney, Texas; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss/Consider Interlocal Cooperation Agreement between Young County, Texas, and Lubbock County, Texas, regarding Inmate Housing.

THEN, Commissioner Matt Pruitt made a motion to approve the Interlocal Cooperation Agreement between Young County, Texas, and Lubbock County, Texas, regarding Inmate Housing; outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 10- Discuss/Consider Applications/Permits to cross County Road to Construct Pipeline or Utility from Fort Belknap Water Supply Corporation:

- Rosser Ranch Road – Precinct #1
- Holcomb Lane – Precinct #2

THEN, Commissioner Stacy Creswell made a motion to accept the application/permits to cross County Road to construct pipeline or utility from Fort Belknap Water Supply Corporation; outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11- Discuss/Consider Application/Permits to Install Entry Culvert in County Road Right-of-Way Ditch Line:

- Bullock Road – Matt Pruitt, Commissioner, Pct #2
- Stewart Ranch Road – Jimmy Wiley, Commissioner, Pct #4
- 3rd Street in Loving, Texas – Jimmy Wiley, Commissioner, Pct #4

NEXT, Commissioner Jimmy Wiley made a motion to accept the application/permits to Install entry culvert in county road right-of-way Ditch Line; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12- Discuss/Consider Application/Permit to cross County Road to Construct Pipeline or Utility from Brazos Telephone:

- Buss West Road – Pct #4.

THEN, Commissioner Jimmy Wiley made a motion to approve application/permit to cross County Road to Construct Pipeline or Utility from Brazos Telephone; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider accepting Permission Slip from Joe Perez regarding brush removal on Johnson Road – Stacey Rogers, Commissioner, Pct #3.

NEXT, Commissioner Stacey K. Rogers made a motion to approve accepting permission slip from Joe Perez regarding brush removal on Johnson Road – Stacey Rogers, Commissioner, Pct #3; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 – Discuss/Consider Lease Agreement for a 2021 Belly Dump with Brazos Trailer for Precinct #4.

THEN, Commissioner Jimmy Wiley made a motion to approve lease agreement for a 2021 Belly Dump with Brazos Trailer for Precinct #4; outlined in Exhibit “Q”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Discuss Amending/Modifying Subdivision and Manufactured Housing Communities Rules & Regulations-notice of public hearing outlined in Exhibit “R”.

Meeting adjourned until Thursday, March 25, 2021 at 1:30 p.m.

ITEM NO. 16 – Discuss/Consider Burn Restrictions.

N/A

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 12 day of APRIL 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

