

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **REGULAR MEETING**, MONDAY – MAY 10, 2021 at 9:32 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 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 Jimmy Wiley 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 on May 7, 2021:
 - 13,073 tested
 - 10,260 tested negative
 - 2,809 tested positive
 - 10 active cases
 - 44 deaths
 - 10 isolated at home

- Receipt of Hotel Occupancy Tax (HOT) Report for \$1892.15 for February 2021 from Wildcatter Ranch; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report \$7642.02 for March 2021, from Wildcatter Ranch & Resort; outlined in Exhibit "B"
- Lions Club Carnival was held on May 5 until May 9, 2021 on the West and South Side of the Square with the City Hall moving into the Chamber Building;
- Mitch Kipp, Regional Coordinator for the Texas Senate, District 30, Drew Springer came to Commissioner's Court and asked if they had questions or problems

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting –April 26, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for April 26, 2021; outlined in Exhibit “C” and presented by County Clerk, Kay Hardin. 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 Jimmy Wiley moved to approve Financial Report for March 2021 presented by County Treasurer, Ann Daily; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to accept Updates on Securities pledges from Ciera Bank presented by County Treasurer, Ann Daily; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments/Vouchers Payable.

NEXT, Commissioner Jimmy Wiley move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$88,978.62 and \$77,266.80 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, County Judge, John C Bullock moved to approve the voucher for out state conference for District Court Reporter to attend NCRA in Las Vegas, Nevada July 29 thru August 1, 2021; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 – Consider Extension Agents April 2021 Report – request for reimbursement – (Penny Berend- \$1,222.56 & Savanna Williams - \$751.52)

NEXT, Commissioner Matt Pruitt moved to approve the reimbursement to Penny Berend for \$1,222.56 and Savanna Williams in the amount of \$751.52; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9- Discuss April Activity Reports for Jail/Sheriff's Office

N/A

ITEM NO. 10 – Discuss/Consider Application/Permit to cross county road to construct pipeline or utility:

• **Hot Wells Road – Precinct #2**

NEXT, Commissioner Matt Pruitt moved to approve the application/permit to cross county road to construct pipeline or utility for Hot Wells Road in Precinct #2; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11- Discuss/Consider purchase of a 2021 John Deere 333G Skid Steer with trade in of a CAT 299 with Stewart Cobb at First National – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley made a motion to approve the purchase and trade in of a 2021 John Deere 333G Skid Steer with a trade in of a CAT 299 with Stewart Cobb at First National Bank in Wichita Falls, Texas. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Ratify Lease Purchase Agreement for a 2021 John Deere 672G Motor Grader from John Deere Financial for Precinct #4.

NEXT, Commissioner Jimmy Wiley made a motion to approve the ratification of lease purchase agreement for a 2021 John Deere 672G Motor Grader from John Deere Financial with payments in the amount of \$27,975.88 beginning April 27, 2021 and ending April 27, 2024 with a payment due of \$216,800.00; outlined in Exhibit “J”. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 13 – Accept/reject offers regarding sale of 10 ft. modern bar ditch mower on GovDeals Auction Website – Stacey Rogers, Commissioner, Pct #3.

Bids: closed on May 10, 2021 at 8:41 a.m.

Gov Deals	Lamar Williams	Hitchcock Texas	\$2,725.00
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THEN, Commissioner Stacey Rogers moved to accept the bid on GovDeals from Lamar Williams from Hitchcock, Texas in the amount of \$2,725.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 – Discuss/Consider donation of property from Fort Belknap to Young County Museum of History & Culture – Shannon Potts, not present. Tony Widner with Museum of History & Culture and Jason Hammond with Fort Belknap were present. Jason Hammond stated that he had 12 to 14 cases in a storage building.

NEXT, Commissioner Matt Pruitt moved to transfer donation of property by contract from Fort Belknap to Young County Museum History Culture showing to the court they had filed to appropriate paper work with the Secretary of State as a nonprofit organization; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 – Discuss/Consider purchase of ankle monitors – Commissioner Jimmy Wiley, Pct. #4. Bond Officer, Cliff Blackstock and DA Assistant, Phillip Gregory were present and spoke to Commissioner’s Court in regards to the necessity of needing more ankle monitors.

THEN, Commissioner Jimmy Wiley moved to purchase 10 additional leg monitors to be purchased at \$684.48 and to be taken from contingency and placed in Bond Supervision leg monitor budget; outline in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 – Ratify lease agreement for a 2021 John Deere Motor Grader – Commissioner, Stacy Creswell, Pct #1.

N/A

ITEM NO. 17 – Discuss/Consider Department of Permitting.

County Judge, John C. Bullock present to the Court that Harley Moore with Department of Permitting had been asked to teach a class at the Sheriff’ Office. Discussion was made about time and payment being paid from. Commissioners and County Judge are in agreement that employee Harley Moore can teach class at the Sheriff’s Office.

ITEM NO. 18 – Discuss/Consider Burn Restrictions.

N/A

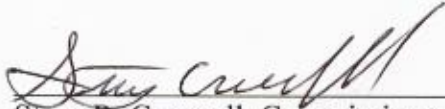
ITEM NO. 19 – Adjourn/Recess

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

Attested to, the 24 day of May, 2021.



John C. Bullock, County Judge

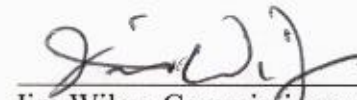


Stacy R. Creswell, Commissioner Pct. 1



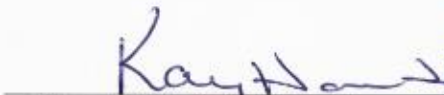
Stacey K. Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

