

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on MONDAY – NOVEMBER 28, 2022, at 9:32 a.m. in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

ITEM NO. 1. Call to order - All stand if convenient.

THEN, County Judge, John C. Bullock, called the meeting to order and made note 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, County Judge, John C. Bullock, offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Presentation from Southern Health Partners – Tim Quintana – Inmate Health Insurance; outlined in Exhibit "A"
- Brazos G Water Planning Group (Region G) seeks Nomination for a New Voting Member; outlined in Exhibit "B"
- Region 8 – Lower Brazos Regional Flood Planning Group seeks Nomination for a New Voting Member; outlined in Exhibit "C"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – November 14, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for November 14, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 5. Consider Treasures Financial Report / Updates on Securities Pledged.
N/A

- **Discuss/Consider Acceptance of donations to YCHC for use in 1921 Jail Project:**
Graham Evening Lions Club Raffle - \$1,640.00, Sandra Groves - \$40.00, Payton Isbell - \$20.00, Kris Camp - \$200.00, Deborah Perryman - \$100.00
Total \$2,000.00

NEXT, County Judge, John C. Bullock made a motion to approve the donations to the 1921 Jail Project; outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 3-1-1. Commissioner Jimmy Wiley opposing. Commissioner Stacy Creswell not voting.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$209,302.14 and that \$123,577.73 taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- **Discuss/Consider the Purchase of a new Ice Machine for Courthouse**

NEXT, Commissioner Matt Pruitt made a motion to approve purchase for whirlpool self-cleaning ice machine for Courthouse to be paid out of Courthouse Equipment and moving \$2149.00 from contingency; outline in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- **Discuss/Consider Postemployment Benefits Other than Pensions (GASB) Statement No. 75 – OPEB Reporting Actual Valuation for the Fiscal Year ending September 30, 2022.**

THEN, Commissioner Jimmy Wiley made a motion to approve Postemployment benefits other than pensions for GASB statement No. 75 actuarial valuation for Fiscal year ending September 30, 2022; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- **Discuss/Consider AirMedCare/Air Evac Annual Contract.**

THEN, Commissioner Stacy K. Rogers made a motion to approve one year full membership for AirMedCare/Air Evac for 99 employees for total amount of \$6,457.00; outline in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 15. Discuss/Consider bids from GovDeals Auction on a 2006 Peterbuilt Truck/Tractor – Matt Pratt, Commissioner, Pct #2.

NEXT, Commissioner Matt Pruitt made a motion to reject bids and maintain the listing on GovDeals and take bids from December 5, 2022 and bids close on December 27, 2022 at 9:00 a.m. with opening bids at 10:00 a.m. on December 27, 2022; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bonds

- **Timi Lynn Hall – Young County Court Administrator - \$5,000.00**

THEN, County Judge, John C. Bullock made a motion to approve the employee bond for Timi Lynn Hall, Young County Court Administrator in the amount of \$5,000.00; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8. Discuss/Consider proposal for a New 15 passenger van for use of the Young County 4-H Youth Programs and Young County AgriLife Extension Service Extension Services and up-dates on those programs; outlined in Exhibit "L".

N/A

ITEM NO. 9. Discuss/Consider Execution of Funding Agreement by and between State of Texas, by and through THC and Young County Historical Commissioner by and through Young County Commissioner Court for Matching Funds in the amount of \$14,800.00 for the purpose of administration of a planning Grant for the 1921 Jail project- Susan Smith, Jean Teis, Julia Cox and Architect, Karl Komatsu.

NEXT, County Judge, John C. Bullock made a motion to execute funding agreement by and between State of Texas by and through THC and Young County Historical Commission for matching funds in the amount of \$14,800.00 for the purpose of administration of a planning grant for 1921 jail project. Motion was seconded by Commissioner Matt Pruitt carried 3-1-1. Commissioner Jimmy Wiley opposing. Commissioner Stacy Creswell not voting.

ITEM NO. 10. Discuss/Consider Proposal from City of Graham for the Purchase of a Fire Apparatus (structure pumper truck) for emergency service calls in the County; outlined in Exhibit "M"

N/A further discussion

ITEM NO. 11. Discuss/consider City of Graham's proposed lease/operating agreement of Young County Arena between City of Graham and Young Commissioner's Court; outlined in Exhibit "N".

N/A further discussion

ITEM NO. 12. Discuss/Consider 2023 Holiday Schedule

THEN, Commissioner Matt Pruitt made a motion to approve the 2023 Holiday Schedule; outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-1. County Judge, John C. Bullock opposing.

ITEM NO. 13. Discuss/Consider Fort Belknap Water Supply Corporation Application/Permit for Road/ROW crossing on Upper Tonk Valley Road West of Gibson Lane, Precinct 2 Young County, Texas.

NEXT, Commissioner Matt Pruitt made a motion to approve Fort Belknap Water Supply Corporation Application/Permit for Upper Tonk Valley Road West of Gibson Lane road crossing; outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14. Discuss/Consider requesting sealed bids for Road materials & Asphalt Products, Culverts, Tires/Tubes and Fuel.

THEN, Commissioner Stacy Creswell made a motion requesting seal bids for road materials and asphalt products, culverts, tires/tubes and fuel with bids received in the County Auditor's Office by noon on December 23, 2022 with bids to open on December 27, 2022 at 10:15 a.m. in Commissioner's Court. Motion was seconded by Matt Pruitt and carried 4-1. Commissioner Jimmy Wiley abstaining.

ITEM NO. 16. Discuss/Consider review of request for Exceptions to Plat Requirement of the Subdivision Rules and Regulations for the division of TE&L Survey Section \$60 – A 336 according to 232.0015 Texas Local Government Code and Young County Subdivision and Development Rules and Regulation.

NEXT, Commissioner Stacy Creswell made a motion that this does not meet the exceptions to the subdivision plat requirements; outlined in Exhibit "Q". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 19. Discuss/Consider Burn Restrictions
N/A

Recessed 11:45 a.m.
Reconvened 1:30 a.m.

Called to Order 1:45 p.m.

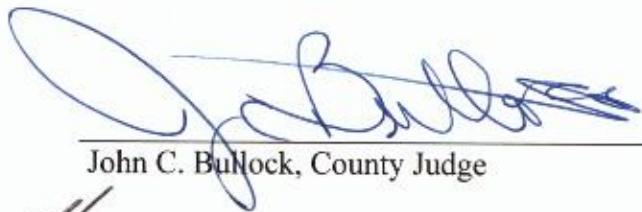
THEN, County Judge, John C. Bullock, announced The Court would take up Item #11 in a "Closed Session" citing 551.0725 regarding contract under negotiation.

Entered into Close Session 1:46 p.m.
Exited Closed Session 3:39 p.m.

ITEM NO. 18. Adjourn/Recess – 3:40 p.m.

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

Attested to, the 12 day of December, 2022.



John C. Bullock, County Judge



Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3

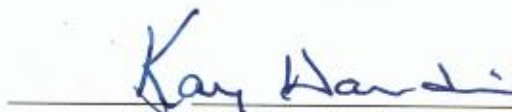


Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

