

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 – SEPTEMBER 26, 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 Commissioners 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- Receipt of Hotel Occupancy Tax (HOT) Report for \$4,301.41 for August, 2022 from Wildcatter Ranch & Resort, LP; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$298.60 for April, May, & June, 2022 from Ingleside Ranch, LLC; outlined in Exhibit "B"
- Texas A&M AgriLife Extension Proclamation in preparation for National 4-H Week October 2nd -8th ; outlined in Exhibit "C"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – August 12, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for August 12, 2022 present by the County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

N/A

- Consider/Accept Crazy Cora's Emporium, LLC's Donation to the Young County Historical Commission of \$32.10

THEN, County Judge, John C. Bullock made a motion to accept the donation from Crazy Cora's Emporium, LLC's to the Young County Historical Commission in the amount of \$32.10; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

NEXT, Commissioner Jimmy Wiley made motion to approved vouchers for FY 2022 presented by county Auditor, Cheryl Roberts in the amount of \$ 167,174.53 and that \$160,112.50 be taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7. Discuss/Consider Employee Bonds

- **Jo Vallejo, Juvenile Probation Officer - \$5,000.00**

THEN, Commissioner Stacey K. Rogers made a motion to approved Employee Bond for Jo Vallejo, Juvenile Probation Officer for \$5,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 8. Consider/Consider Kologik LLC (formerly CopSync) Software-as-a-Service Renewal Agreement with Young County Sheriff's Office - \$16,200 Reoccurring 3 year Agreement.

NEXT, Commissioner Jimmy Wiley made a motion to enter into an Agreement for 3 years with Kologik LLC (formerly CopSync) in the amount of \$58,500.00 for renewal of CopSync and CAD (Computer Aided Dispatch) to be paid from contingency FY2022 to be taken from Sheriff Office Equipment Line with years two and three costing \$30,000.00; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO 9. Discuss/Consider Item #12 from the September 12, 2022 Agenda – Additional ARPA Funding requested from Graham Regional Medical Center for \$350,000.00 and Olney Hamilton Hospital for \$250,000.00.

THEN, County Judge John C. Bullock made a motion to grant the request from Graham Regional Medical Center \$350,000 and Olney Hamilton Hospital the amount of \$250,000 from ARPA Funding. Motion was seconded by Commissioner Stacey k. Rogers and failed on tie vote of 2-2. Commissioners Jimmy Wiley and Stacey Creswell voting against.

ITEM NO. 10. Discuss/Consider Order Setting Day of the Week Regular Term of Commissioner's Court FY2023.

NEXT, Commissioner Jimmy Wiley made a motion to approve the Order Setting Day of the Week Regular Term of Commissioner's Court for FY2023 designating second and fourth Monday of each month for Commissioner's Court and if Court falls on Monday that is a holiday, Court will meet on the following Tuesday; outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 11. Discuss/Consider Resolution #097 –FY2022 – Immediate Funding Request for State Government Mandated Services.

THEN, Commissioner Jimmy Wiley made a motion to adopt Resolution #97 FY2022 the Immediate Funding Request for State Government Mandated Services; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

BREAK 10:50 A.M.
RECONVENED 11:00 A.M.

ITEM NO. 12. Discuss/Consider Item #15 from the September 12, 2022 Agenda – Distribution of Capital Credits for Counties Fund Pursuant to Section 381.004, Teas Local Government Code.

NEXT, Commissioner Jimmy Wiley made motion to approve the distribution equally of Capital Credits of Young County to nine entities in Young County that helps to support comprehensive literacy programs that benefit county residents, for encouragement, promotion, improvement and application of the arts and to support children’s advocacy; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 13. Discuss/Consider APCO International – Public Safety Communications Statement of Concurrence.

THEN, Commissioner Jimmy Wiley made a motion to approve the Public Safety Communication Statement of Concurrence; outlined in Exhibit “L”. Motion was seconded by County Judge, John C. Bullock and carried 4-0.

ITEM NO. 17. Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 18. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 11 day of OCTOBER, 2022.

John C. Bullock

John C. Bullock, County Judge

Stacy Creswell

Stacy Creswell, Commissioner Pct #1

Stacey K. Rogers

Stacey K. Rogers, Commissioner Pct #3

Matthew Pruitt

Matthew Pruitt, Commissioner Pct #2

Jimmy Wiley

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

Kay Hardin

County Clerk, Kay Hardin

