

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 – December 12 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, Commissioner Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. 9:30 A.M. "PUBLIC HEARING" Discuss/Consider Speed Limit Reduction from 45 mph to 30 mph on Dunn Road, Precinct #3 – Stacey Rogers.

County Judge, John C. Bullock opened the Public Hearing at 9:40 a.m.

Amber Lockhart a resident living on Dunn Road spoke in favor of the proposed speed limit reduction. No other comments were made by any person.

THEN, County Commissioner, Jimmy Wiley made a motion to close the Public Hearing. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

NEXT, Commissioner Stacey K. Rogers made a motion to lower the speed limit on a portion (black top) of Dunn Road from 45 mph to 30 mph; outlined in Exhibit "A". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 4. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Tax/Assessor/Collector November Activity Report; outlined in Exhibit - N/A

- Record of Filing – Local Government Code 171.004 & 176.003(b) – Officer Conflicts Disclosure Statements:
Jimmy Wiley, Commissioner, Pct #4 for Roy’s Recycling, LLC & Don’s Butane Service; outlined in Exhibit “B”
Edwin Smith Graham IV, Young County Judge for Virginia’s House & Ciera Bank; outlined in Exhibit “C”
Scott Shook, Commissioner Pct #2 for Shook’s Wrecker Service & Shook’s Paint & Body Shop; outlined in Exhibit “D”

ITEM NO 5. Consider County Clerk Minutes from previous meeting – November 28, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for November 28, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.

NEXT, Commissioner Matt Pruitt made a motion to approve the securities pledged on Young County deposits held by Ciera Bank for November 2022; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approved vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$637,003.43 and that \$558,960.71 including Maintenance with NetData for \$226,760.00 and Rural Volunteer Fire Department for \$125,000.00 be taken from General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting with Don’s Butane included.

ITEM NO. 8. Consider Extension Agents November Report – request for reimbursement – (Penny Berend - \$351.25 & Savanna Williams \$437.50).

NEXT, Commissioner Jimmy Wiley made a motion to approved extension reimbursement for Penny Berend for \$351.25 and Savanna Williams for \$437.50; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 9. Discuss October Activity reports for Jail/Sheriff’s Office

- Young County Sheriff’s Department Report for November 2022; outlined in Exhibit “I”
- Young County Jail Report for November 2022; outlined in Exhibit “J”

ITEM NO. 10. Discuss/Consider Southern Health Partners Contract for the jail with Tim Quintana.

N/A

ITEM NO. 11. Discuss/Consider Amendment 3 to Agency Product and Services Agreement by and Between Alcohol Monitoring Services, Inc., and Young County Commissioners Court Bond Supervision Department.

Constable, Cliff Blackstock and Adult Probation Supervisor, Scott Wallace

THEN, Commissioner Jimmy Wiley made a motion to extend the contract with Alcohol Monitoring Systems Inc., and Young County Commissioners Court Bond Supervision Department with Amendment 3 with terms of the agreement extending for an addition 36 months from March 20, 2022 until March 20, 2025; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0,

ITEM NO. 12. Discuss/Consider Correction Software Solutions (CSS) Credit Card Setup Contract Addendum for Bond Supervision Officer.

THEN, Commissioner Jimmy Wiley made a motion to enter an agreement with Correction Software Solutions (CSS) Credit Card Setup Contract Addendum for Bond Supervision Officer; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13. Discuss/Consider Proposal from City of Graham for the Purchase of a Fire Apparatus for Emergency Service Calls in the County.

N/A

ITEM NO. 14. Discuss/Consider Young County Arena Lease/Joint Operating Proposal by city of Graham and Counter Proposal by Young County.

N/A

ITEM NO. 15. Discuss/Consider Burn Restrictions

N/A

ITEM NO. 22. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacy Creswell carried 5-0.

Attested to, the 27 day of December, 2022.

[Handwritten signature of John C. Bullock]

John C. Bullock, County Judge

[Handwritten signature of Stacy Creswell]

Stacy Creswell, Commissioner Pct #1

[Handwritten signature of Stacey K. Rogers]

Stacey K. Rogers, Commissioner Pct #3

[Handwritten signature of Matthew Pruitt]

Matthew Pruitt, Commissioner Pct #2

[Handwritten signature of Jimmy Wiley]

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

[Handwritten signature of Kay Hardin]

County Clerk, Kay Hardin

