

**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 – October 25, 2021, at 9:31 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 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. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)**

- COVID-19 Update as 10-22-2021

Number tested	18,098
Number negative	14,241
Number positive	9
Number active	79
Number active in Young	61
Number at home	69
Number hospitalized	10
Number of Deaths	64
  
- Young County Tax Assessor/Collector September Activity Report; outlined in Exhibit "A"
  
- County Auditor, Cheryl Roberts, stated to the court that they had received a refund check from Texas Association of County Unemployment in the amount of \$23,697.90; outline in Exhibit "B"

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – October 12, 2021.**

**THEN,** Commissioner Stacy Creswell moved to approve County Clerk minutes as corrected that was presented for October 12, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "C". 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 the September 2021 financial Report, presented by County Treasurer, Ann Daily; outline in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**THEN,** Commissioner Jimmy Wiley moved to approve vouchers for FY2021 presented by County Auditor, Cheryl Roberts in the amount of \$40,151.81 and that \$9,608.99 was taken from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**NEXT,** Commissioner Jimmy Wiley moved to approve voucher for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 69,899.99 and that \$42,045.32 was taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

- **Discuss/Consider Annual Service Agreement Proposal from Guardian Security Solution, LC for Panic System - \$28,44.14**

**THEN,** Commissioner Jimmy Wiley moved to decline the annual service agreement proposal from Guardian Security Solution, LC for Panic System in the amount of \$2,844.14; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0

- **Discuss/Consider Carrier Commercial Service HVAC Maintenance Plan – paying \$3,320 – New Price \$3,796.00 – outlined in Exhibit "H"**

**Auditor Chery Roberts spoke to the court that Carrier gave the following Information – a few bullet points**

1. **Age of machine – regular service agreement by a Carrier factory trained tech is highly recommended**
2. **Regular operational visits and an annual cleaning allows us to put our eyes/hands on the machine to help diagnose any possible future issues**
3. **It helps the overall running of the chiller**
4. **Preferred scheduling should any other issues or concerns arise**
5. **Contract service rate if any repairs are needed.**

**TABLED until next meeting**



**ITEM NO 7. Discuss – Consider Employee Bonds:**

- Bradley D. Barnett – Deputy Tax Collector - \$5,000.
- Cara L. Smith – Deputy Tax Collector - \$5,000.

**NEXT**, Commissioner Stacy Creswell moved to approve the employee bonds on Bradley D. Barnett, Deputy Tax Collector for \$5,000.00 and Cara L. Smith, Deputy Tax Collector for \$5,000.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 8. Consider Accepting Receipt of Concept 2 Rower from TAC valued \$975.00 Marsha Sumpter spoke to Commissioner’s Court in regards to this matter**

**THEN**, Commissioner Jimmy Wiley moved to accept donation and receipt of Concept 2 Rower from TAC valued at \$975.00 for Readiness for Duty; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 9. Discuss/Consider disposition of Service Dog – K9 Donation to Charitable Organization (Young County Humane Society) with Resolution #088-FY2022 – in accordance with 263.152 (TLGC).**

**NEXT**, Commissioner Jimmy Wiley moved to approve the disposition of Service Dog – K9 donation to charitable organization (Young County Humane Society) with Resolution #088 – FY2022 – in accordance with 263.152 TLGC; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 10. Discussion regarding sesquicentennial celebration and increased usage of the downtown square to benefit the economy in Young County – Krisa De La Cruz/Grant Ingram/Brandon Anderson/Neal Blanton, Mayor City of Graham – outlined in Exhibit “L”**

N/A

**ITEM NO 11. Discuss/Consider Interlocal Agreement between Young County and the Graham Hospital District for milling the parking area – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, Commissioner Jimmy Wiley made a motion to enter into an Interlocal Agreement between Young County and Graham Hospital District for the purpose for milling parking lot with an agreement with a cost of \$3,000.00 and with the Agreement lasting for one (1) year; outlined in Exhibit “M”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Break 10:30 a.m.  
Reconvened 10:44 a.m.

**ITEM NO 12. Received letter of Intent/Invoice Paid regarding Double Course Chip and Seal for Holcomb Lane from James Hill – Donated Value \$103,600.00 – Precinct #2.**

**NEXT**, Commissioner Matt Pruitt moved to accept donation from James Hill for Holcomb Lane for Double course Chip and Seal in the amount of \$103,600.00; outlined in Exhibit “N”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 13. Discuss/Consider Young Appraisal District Board of Directors Nomination – Resolution #089 – FY2022**

**THEN**, Commissioner Jimmy Wiley made a motion to nominate Mike Sipes with all young County votes to Mike Sipes and no other nominations with Mike Sipes to be placed on the allot of CAD Board Membership Election for FY22 and FY23; outlined in Exhibit “O”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 14. Discuss/Consider requesting Seal bids for a 2018 40M3 Motor Grater – Jimmy Wiley, Commissioner, Pct #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to begin advertising for seal bids starting today, October 25, 2021 on a 2018 40M3 Motor Grader, ending at 4:00 p.m. on November 5, 2021 and open in Commissioners Court on November 8, 2021 at 10:00 a.m. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 15. Discuss/Consider selling of 20 ft. Utility Trailer at Bunger Auction on November 20, 2021 – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, Commissioner Jimmy Wiley made motion to advertise the selling of 20ft utility trailer at the Bunger Auction on November 20, 2021. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 16. Discuss/Consider Courthouse back-up Generator.**

**TABLED**

**ITEM NO. 17. Discuss/Consider Young County Historical Commission use of the 1<sup>st</sup> floor of the 1921 Jail Building for office, meeting and storage space.**

**NEXT**, County Judge, John C. Bullock made a motion for the Young County Historical Commission to use of the 1<sup>st</sup> floor of the 1921 jail Building for office, meeting and storage space. Motion was seconded by Commissioner Stacey K. Rogers and failed with a vote of 2 -3,

**ITEM NO. 18. Discuss/Consider Burn Restrictions.**

**N/A**



**ITEM NO. 19. "CLOSED SESSION" – Economic Development pursuant to 551.087 TGC.**

- **Begin closed Session at 11: 18 A.M.**
- **Enter Open Session at 12:50 P.M.**

**THEN**, Commissioner Jimmy Wiley made a motion for Bob Bass to begin dialog with Plug Holdings. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 21. Adjourn/Recess.**

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

Attested to, the 8 day of November, 2021.

  
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John C. Bullock, County Judge

  
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Stacy Creswell, Commissioner Pct #1

  
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Stacy K. Rogers, Commissioner Pct #3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct #2

  
\_\_\_\_\_  
Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
\_\_\_\_\_  
County Clerk, Kay Hardin

