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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – September 27, 2021 at 9:30 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK COUNTY JUDGE

STACY 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 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 Stacy Creswell offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

### ITEM NO. 3 - Public Comments, Announcements and Presentations - No action item(2)

- Texas A&M AgriLife Extension Service National 4-H Week in Texas Proclamation Agri Life Agent Savanah Williams presented True Creel, Kutter Gough, Kenzie Gough, Haven Creel, Paisley Bailey and Kasy Robison who spoke to Commissioner's Court with a proclamation signed by County Commissioner's and County Judge; outlined in Exhibit "A"
- Young County Tax Assessor/Collector August Activity Report; outlined in Exhibit "B"
- District Attorney, Dee Peavy and Assistant District Attorney Phillip Gregory were present in Commissioner Court – District Attorney, Dee Peavy spoke to the Court that the District Attorney's Office, Adult Probation and District Clerk's Office did work thru the COVID – that was mentioned earlier that had not worked.
- Discuss/Consider Presentation-Young County Museum of History & Culture Shannon Potts and Tony Widner spoke to Commissioner's Court on Young County Museum of History & Culture that has received their 501C from the state and that were located at 401 Echo Street, Graham, Texas and open Monday, Wednesday and Friday; outlined in Exhibit "C"
- Commissioner Jimmy Wiley wanted clarification on Grievance Committee that has been requested – County Judge stated that the one who had filed grievance who speak – and let the public speak.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – September 13 2021 NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes as corrected for September 13, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.
N/A

### ITEM NO. 6 - Consider Auditors Budget Amendments/Payment of Vouchers.

**NEXT,** Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 121,736.43 and that \$ 59,811.78 was taken from the General Fund; as outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

 Discuss/Consider Annual Service Agreement Proposal from Guardian Security Solutions, LC for Panic System - \$2,844.14; outlined in Exhibit "E" Tabled until the next Commissioner's Court

**THEN,** Commissioner Jimmy Wiley moved to approve the expenses on the tower for Murray Fire Department for a total expense for the tower of \$2,627.24 to be paid from the Young County Contingency fund; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss August Activity report for Jail/Sheriff's Office Young County Sheriff's Office Activity Report for August, 2021; outlined in Exhibit "G" Young County Jail Activity Report for August 2021; outlined in Exhibit "G"

ITEM NO. 8 – Discuss/Consider retirement of K-9 Officer –"Rocky" – Travis Babcock, Young County Sheriff – announced Deputy Devin Wright, dog handler, went to work for Brazos River Authority

Tabled until the next Commissioners Court Agenda

Break 10:40 a.m. Reconvene 10:58 a.m.

#### ITEM NO. 9 Discuss/Consider employee Bonds:

- Sarah K. Riley Justice of the Peace Clerk/Secretary \$5,000.00
- Heath Henderson Chief Juvenile Probation Officer County of Young \$5,000.00

**THEN**, Commissioner Matt Pruitt moved to approve the Employee Bonds for Sarah K. Riley, Justice of the Peace, Clerk and Secretary and Heath Henderson, Chief Juvenile Probation Officer in the amount of \$5,000.00; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 - Discuss/Consider Approval of Final Platt for D. Walker Subdivision.

**NEXT,** Commission Matt Pruitt moved to approve the Final Platt for the D. Walker Subdivision with the naming of the road to Paradise Lane; outlined in Exhibit "I". Motion was seconded by County Judge, John C. Bullock and carried 5-0.

# ITEM NO. 11 – Discuss/ Consider Interlocal Telecommunications Dispatch Agreement between young County, Texas and the City of Olney, Texas.

**THEN,** Commissioner Matt Pruitt made a motion to approve the Interlocal Telecommunications Dispatch Agreement between Young County and the City of Olney pursuit to the modification from the City of Olney; outlined in Exhibit "J". Motion was seconded by Commissioner Stacy K. Rogers and carried 5-0.

ITEM NO. 12 - Consider Resolutions supporting Texas Feeding Texans Program TDA.

NEXT, Commissioner Jimmy Wiley moved to approve the Resolutions supporting Texas Feeding Texans Program TDA with Young County Olney Senior Cub Center in the amount of \$350.00 and Young County senior Citizens Association, Inc. in the amount of \$850.00; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

## $ITEM\ NO.\ 13-Discuss/Consider\ Setting\ Day\ of\ the\ Week\ Regular\ Term\ of\ Commissioners'\ Court\ FY2022.$

THEN, Commissioner Jimmy Wiley moved to approved the Setting Day of the Week Regular Term of Commissioners' Court FY022 for the second and fourth Monday of each month; outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

### ITEM NO. 14 - Discuss/Consider Application/Permit to Install Entry culver in County Road Rightof-Way Ditch Line - Jeske Road - Stacey Rogers-Commissioner, Pct #3.

NEXT, Commissioner Stacey K. Rogers made a motion to accept the application/permit to install entry culvert in the county Road Right-of-Way ditch line on the Jeske Road; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

# ITEM NO. 15 - Discuss/Consider letting James Hill chip seal Holcomb Road at his own expense - Matt Pruitt, Commissioner, Pct #2.

THEN, Commissioner Matt Pruitt made a motion to allow James Hill to furnish a letter to Commissioner's Court of Intent to donate and the value of such donation on the chip seal on Holcomb Road of approximately .4 miles at James Hill own expense. Motion was seconded by County Judge, John C Bullock and carried 5-0.

# ITEM NO. 16 – Discuss/Consider Commercial Trailer Lease Agreement with Brazos Trailer Manufacturing, LLC regarding a 2021 Belly Dump Trailer – Jimmy Wiley, Pct #4.

**NEXT,** Commissioner Jimmy Wiley moved to approve the Lease Agreement with Brazos Trailer Manufacturing, LLC regard a 2021 Belly Dump Trail with a monthly lease payment of \$500 for three (3) months for Precinct #4; outlined in Exhibit "N". Motion was seconded by Commission Matt Pruitt and carried 5-0.

ITEM NO. 17- DISCUSS/Consider Order Establishing Criteria for Redistricting of Political Boundaries- #FY2022-1 and Rules of Procedure, Conduct & Decorum at Meetings of the Commissioners Court of Young County, Texas.

**THEN,** Commissioner Jimmy Wiley made a motion to accept the Rules of Procedure, Conduct & Decorum at Meetings of the Commissioner Court of Young County, Texas and that the Order Establishing Criteria for Redistricting of Political Boundaries had been filed July 19, 2021; outlined in Exhibit "O". Motion was seconded Stacy Creswell and carried 5-0.

ITEM NO. 18 – Discuss/Consider Burn Restriction. 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 \_\_\_\_\_day of October, 2021.

John C. Bullock, County Judge

Stacy Creswell, Commissioner Pct. 1

Stacey K. Rogers, Compissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

County Clerk, Kay Hardin