COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, MONDAY – February 11, 2021 at 1:30 p.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK COUNTY JUDGE

STACY R. 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 all Commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed over internet.

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)

N/A

ITEM NO. 3 - Public Comments, Announcements and Presentations – No Action item(s) (Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

$ITEM\ NO.\ 4-Ratify\ Resolution\ for\ Substitution\ and/or\ Withdrawal\ of\ Securities\ Pledged\ and\ Held\ in\ Trust\ by\ Texas\ Independent\ Bank$

THEN, Commissioner Jimmy Wiley made motion to ratify resolution for substitution and/or withdrawal of securities pledged and held trust by Texas Independent bank; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey R Rogers and carried 5-0.

ITEM NO. 5 – Discuss/Consider Applications/Permits to cross County Road to Construct Pipeline or Utility from Brazos Telephone.

- Park Avenue Pct #2
- Santa Fe Lane Pct #2

NEXT, Commissioner Matt Pruitt moved to approve the Applications/Permits to cross County Road to construct pipeline or utility from Brazos Telephone; Park Avenue in Precinct #2 and Santa Fe Lane in Precinct #2; outlined in Exhibit "B". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17 - Adjourn/Recess

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

Attested to, the _____ day of March, 2021.

John C Bullock, County Judge

Stacy R. Creswell, Commissioner Pct. 1

Stacev K Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

County Clerk, Kay Hardin