COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, MONDAY – August 30, 2021 at 9:34 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 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. Pledge and Texas Pledge.

ITEM 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

- Tax A/C, Christina Centers Education Transcript and Registration/Title month to year report; outlined in Exhibit "A"
- COVID-19 Update August 27, 2021

15,557 Tested

12,272 Negative

3,270 Positive

15 Pending

182 Total Active Positive

147 Young County Active Positive

162 Home Isolation

10 Hospital

48 Deaths

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 23, 2021 N/A ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities pledged.
N/A

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

THEN, Commissioner Jimmy Wiley moved to approve the payments of vouchers payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$21,939.84 and \$9,736.54 taken from the General Fund; outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7 – Discuss/Consider rescinding action taken on item #9 of the Agenda of August 23, 2021 regarding GovDeals Auction bids dead line and consideration on four (4) Chevy Tahoe's.

NEXT, County Judge, John C Bullock moved to rescind the action taken on Sheriff's Office vehicles to be placed on GovDeals Auction until the Sheriff's Office receives the four (4) new Tahoe's; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt made a motion payoff on the Sheriff's Office Vehicles and redo the contracts with American National Leasing; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8 – Discuss/Consider Imposition of County Optional Fees for Calendar Year (CY) 2022 pursuant to Section 502.401 Texas Transportation Code and notice to TDMV of any changes.

THEN, Commissioner Jimmy Wiley moved to approve no changes to No County Optional Fees for Calendar Year 2022 for Road and Bridge fees; outline in Exhibit "E". Motion was seconded by Commissioner Stacy K. Rogers and carried 5-0.

ITEM NO. 9 - Consider Approval of Limited permission from A.W. Erwin for disposing of ditch line/roadway material adjacent to Albert Road in YC Pct. One - Stacy Creswell.

NEXT, Commissioner Stacy Creswell moved to approve limited permission from A. W. Erin for disposing of ditch line/roadway material adjacent to Albert Road in Young County Precinct One; outlined in Exhibit "F". Motion was seconded by Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Consider Application/Permit from Jennifer and William Stewart for installation of an entry Culvert in the ditch line of Cement Mountain Road in YC Pct. One –Stacy Creswell.

THEN, Commissioner Stacy Creswell made a motion accept the permission from Jennifer and William Stewart for installation of an entry Culvert 24" x 30' in the ditch line of Cement Mountain Road in Young County in Precinct 1, Stacy Creswell; outline in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Burn Restriction NO ACTION TAKEN

ITEM NO. 12 – Budget Workshop – Any Matter pertaining to FY2022 Budget. Luke Robbins from the County Central Appraisal District spoke to Commissioner's court.

Any matter pertaining to the ensuing FY 2021/22 budget

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 13 day of September, 2021

John & Bullock, County Judge

Stacy R. Creswell, Commissioner Pct. 1

Stacey K. Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

County Clerk, Kay Hardin