**COMMISSIONERS’ COURT MINUTE**

**YOUNG COUNTY, TEXAS**

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS’ COURT** met in a CALLED MEETING, MONDAY – August 2, 2021 at 9:32 a.m. in the County Courtroom, Graham, Texas, with the following members present:

**JOHN C. BULLOCK**

**COUNTY JUDGE**

**STACY R. CRESWELL\_\_\_\_\_\_\_\_\_ STACEY K. ROGERS\_\_\_\_\_\_\_**

**COMMISSIONER, PCT. NO. 1 COMMISSIONER, PCT.NO. 3**

**MATT PRUITT \_\_\_\_\_\_\_\_\_\_\_\_\_ JIM WILEY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COMMISSIONER, PCT. NO. 2 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, Jimmy Wiley, 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**

* COVID-19 Update – outlined Exhibit “A”

14,309 Tested

11,381 Negative

2,917 Positive

11 Pending

58 Total Active Positive

1. Young County Active Positive

2 Hospital

* Letter from Texas Department of Agriculture Commission Sid Miller regarding Texans Feeding Texans: Home-Delivered Meal Grant Program; outlined in Exhibit “B”
* Letter regarding TAC Health & Employee Benefits Pool; outlined Exhibit “C”
* Public Meeting Notice of the Regional Water Planning Group – Area B – Wednesday, August 11, 2021 @ 10:00 AM; outlined Exhibit “D”
* Wednesday, August 4, 2021 1st Responder Appreciated at the County Courthouse at 11:00 a.m.
* Texas Association of County Appraisers will be at Young County Courthouse and county buildings and properties on August 9, 2021
* Cars & Stars Event – Saturday – August 7, 2021

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 26, 2021**

**THEN,** Commissioner Jimmy Wiley moved to approve previous minutes presented by County Clerk, Kay Hardin for July 26, 2021; outlined in Exhibit ”E”. Motion was seconded by Commissioner Stacy Creswell and 5-0.

**ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities pledged.**

**N/A**

* **Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank.**

**NEXT,** Commissioner Jimmy Wiley moved to approve the Resolution for Substitution and/or

Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank; outline in Exhibit “F“. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

N/A

**ITEM NO. 7 – Discuss/Consider Young County Agrilife Extension Cooperative Agreement.**

**THEN,** Commissioner Jimmy Wiley moved to approve Young County Agrilife Extension Cooperative Agreement; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Discuss/Consider Interlocal Agreement between the City of Sulfur Springs & Sulfur Springs Police Department, Franklin County, Texas and Young County for access to a hosted Secure Facility with Information Technology Resources and NET Data System/s and Government Software all being Governmental Subdivision of Texas and Pursuant to Chapter 791 of the Texas Government Code.**

**THEN,** Commissioner, Jimmy Wiley moved to approve Interlocal Agreement between the City of Sulfur Springs & Sulfur Springs Police Department, Franklin County, Texas and Young County for access to a hosted Secure Facility with Information Technology Resources and NET Data System/s and Government Software all being Governmental Subdivision of Texas and Pursuant to Chapter 791 of the Texas Government Code; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Appointment of election Judges for 1 year term from September 1, 2021 to August 31, 2022 (TEC 30.002).**

**NEXT,** County Judge, John C. Bullock, moved to approve the appointment of election Judges for 1 year term from September 1, 2021 to August 31, 2022; outlined in Exhibit “I“.

Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 10 – Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Salem Road – Stacey Creswell, Commissioner, Pct #1.**

**THEN,** Commissioner Stacy Creswell moved to approve the permit to install entry culvert in County Road Right-of-Way Ditch Line for Salem Road; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Ratify Contract for a 2021 CAT Motor Grader from National Bank Leasing – Matt Pruitt, Commissioner, Pct #2.**

**NEXT,** Commissioner Matt Pruitt moved to approve the ratification of contract for a 2021 CAT Motor Grader from National Bank Leasing for Precinct #2; outlined in Exhibit “K”. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

**ITEM NO. 12 –** Discuss/Consider contracts for two (2) 2022 Mack Trucks through American National Leasing – Stacey K. Rogers, Commissioners, Pct #3.

**THEN,** Commissioner Stacey K. Rogers moved to approve the contract for two (2) 2022 Mack Trucks through American National Leasing for Precinct #3; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEMS NO. 13 – Request sealed bids on 12H Motor Grader & 140M Motor Grader – Stacy Creswell – Commissioner, Pct #1.**

**NEXT,** Commissioner, Stacy Creswell, moved to approve the request for sealed bids on a 2009 12H Caterpillar Motor Grader and 2012 140M Caterpillar Motor Grader for Precinct #1 with the bids end on August 13, 2021 at 4:00 p.m. and to open on August 16, 2021 at 10:00 a.m. and 10:05 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14-Discuss/Consider Burn Restriction**

**NO ACTION TAKEN**

**ITEM NO. 15 –Budget Workshop – Any Matter pertaining to Budget.**

* **Budget Presentation – Christy Centers – Young County Tax Assessor/Collector**
* **Budget Presentation – Jamie Land – District Clerk**

**BREAK 11:50 A.M.**

**RECONVENED 1:30 P.M.**

**Commissioner Matt Pruitt not present after lunch.**

**ITEM NO. 13 - Adjourn/Recess 3:35 p.m.**

**THEN,** Commissioner Stacy Creswell moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the \_\_\_\_\_\_ day of August, 2021

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John C. Bullock, County Judge

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Stacy R. Creswell, Commissioner Pct. 1 Stacey K. Rogers, Commissioner, Pct. 3

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Matthew Pruitt, Commissioner Pct. 2 Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Clerk, Kay Hardin