

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – June 14, 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
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 Commissioner Matt Pruitt was not 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

- COVID-19 Update as of June 7, 2021
 - 13,412 tested conducted
 - 10,558 negative
 - 2,821 positive
 - 6 pending
 - 4 active cases
 - 45 deaths
- Receipt of Hotel Occupancy Tax (HOT Report for \$7,841.64 for April 2021 from Wildcatter Ranch & Resort; outlined in Exhibit "A"
- Tax Assessor/Collector May Activity Report; outlined in Exhibit "B"
- Public Notice – Regional Water Planning Group – Area B Solicitation of Nominations for Interest Category Seats who 5 year terms expire effective August 31, 2021; outline in Exhibit "C"
- Commissioner Jimmy Wiley announced that the Young Central Appraisal will be contract with Bryson ISD for collecting taxes for Bryson ISD parcels that are in Young County.

ITEM NO. 4 – Consider Treasures Financial Report/Updates on Securities pledged.

THEN, Commissioner Jimmy Wiley made motion to approve Treasures Financial Report for April 2021 present by County Treasurer, Ann B Daily; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

NEXT, County Judge, John C Bullock, made a motion to allow the Resolution for Substitution and/or Withdrawal of Securities pledged and held in Trust by Texas Independent Bank (Ciera Bank); outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 5 - Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Stacey K. Rogers move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$99,399.77 and \$57,273.06 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 3-0-1. Commissioner Jimmy Wiley abstaining from voting as Don’s Butane included in run.

ITEM NO. 6 – Consider Extension Agents May Report – request for reimbursement – (Penny Berend \$1,325.66 and Savanna Williams - \$1,505.32)

NEXT, Commissioner Stacey K. Rogers moved to reimbursement for County Extension Agents Penny Berend at \$1,325.66 and Savanna Williams at \$1,505.32; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 7 – Discuss May 2021 Activity Reports for Jail/Sheriff’s Office – presented by Sheriff Babcock

- Young County Jail May 2021 Activity Report; outlined in Exhibit “H”
- Young County Sheriff’s Office May 2021 Activity Report; outlined in Exhibit “I”

N/A

ITEM NO. 8 – Discuss/Consider purchase of Young County Sheriff’s Work/Transport Van.

THEN, Commissioner Jimmy Wiley moved to approve the lease purchase from Caldwell Chevrolet for a Work transport van at a cost \$41,000.00 and to be financed with American National Leasing with payment due in FY2022. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 9 – Discuss/Consider Texas Association of Counties Health and Employee Benefit Renewal Rate Changes for Plan Year 2022.

NEXT, Commissioner Jimmy Wiley made a motion to approve the 7.5 % increase in the health rate plan and 4.3% increase in the dental plan change renewal rate with the Texas Association of Counties Health and Employee Benefits; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0

ITEM NO. 10 – Discuss/Consider Budget Calendar for FY2022.

THEN, County Judge, John C. Bullock moved to adopt budget calendar for FY2022 as presented; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 11 – Discuss/Consider auction of equipment of GovDeals Auction Website- Stacy Creswell, Commissioner, Pct #1.

- **2006 18 ft. Rock Utility Trailer**
- **Homemade Utility Trailer**
- **Pole Saw attachment for Skid Steer**

NEXT, Commissioner Stacy Creswell moved to approve placing described items on GovDeals beginning June 14, 2021 and ending bids on July 12, 2021 at 9:00 a.m. Bids will be announced in Regular Commissioner’s Court on July 12, 2021 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 12 – Discuss/Consider auction of a 1999 CPS Belly Dump Trailer w/Electric Tarp on GovDeals Auction Website – Jimmy Wile, Commissioner Pct #4.

THEN, Commissioner Jimmy Wiley moved to approve placing the 1999 CPS Belly Dump Trailer with Electric Tarp on GovDeals beginning on June 14, 2021 and ending bids on July 12, 2021 at 9:00 a.m. Bids will be announced in Regular Commissioners Court on July 12, 2021 at 10:15 a.m. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 13. - Discuss/Consider Burn Restrictions.

N/A

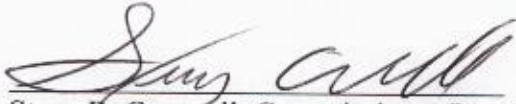
ITEM NO. 10 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.


Attested to, the 21 day of June, 2021



John C. Bullock, County Judge



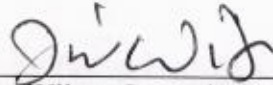
Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

