

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – April 26, 2021 at 9:03 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 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 NO. 3 - 9:00 A.M.**

**“PUBLIC HEARING”**

**Regarding Subdivision & Manufactured Housing Communities Rules & Regulations and Consideration of, Alter, Modify, Change, Replace, Adopt or Re-Adopt in Accordance with Section 232 of the Texas Local Government Code.**

**County Judge John Charles Bullock announced that the last adopted Subdivision & Manufacturing Housing Communities Rules & Regulation was adopted back on January 22, 2007.**

**County Judge John Charles Bullock closed the Public Hearing at 9:09 a.m.**

**THEN**, Commissioner Jimmy Wiley made a motion to adopt the Subdivision & Manufactured Housing Communities Rules & Regulations as they have been presented; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM 4. - 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 on April 21, 2021: 8 active cases  
45 deaths

- Texas Health & Human Services Tobacco Settlement Proceeds for 2021 - \$5,306.68; outlined in Exhibit "B"
- Run for the Children was on April 24, 2021

**ITEM NO. 5 – Consider County Clerk Minutes from previous meeting –April 12, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes for April 12, 2021; outlined in Exhibit "C" and presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**NEXT**, Commissioner Matt Pruitt move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$82,574.89 and \$68,783.23 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting – Don's Butane include on voucher run.

**ITEM NO. 7- Consider Update on Securities Pledged**

N/A

**ITEM NO. 8 – Discuss/Consider Employee Bonds:**

- **Malisa Kay Martin – Adult Probation Officer - \$5000.00**
- **Tommy Dittmar – Young County Community Supervision & Correction Dept - \$5000**

**THEN**, Commissioner Jimmy Wiley made a motion to approve Employee Bonds for Malisa Kay Martin for Adult Probation Officer in the amount of \$5,000.00 and Tommy Dittmar, Young County Community Supervision & Correction Department in the amount of \$5,000.00; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 9- Discuss/Consider Donation of Property from Fort Belknap to Young County Museum of History & Culture – Shannon Potts.**

N/A

**ITEM NO. 11- Discuss/Consider Burn Restrictions.**

N/A

BREAK                      9:29 A.M.  
 RECONVENED          10:00 A.M.

ITEM NO. 10 - 10:00 A.M.

"PUBLIC HEARING"

Consider and Act upon a Resolution (1) to Consider the Application of Apex Clean energy, Inc. for the designation of a certain area of Young County, Texas, as a Reinvestment Zone known as, Young Wind, establishing the boundaries thereof, and providing an effective date; and (2) Considering acceptance of an Application for Tax Abatement for Young County to enter into a Tax Abatement Agreement with Apex Clean Energy, Inc., pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

County Judge, John Charles Bullock open the Public Hearing at 10:01 A.M. and introduced: speakers list outlined in Exhibit "F" and Application for Tax Abatement; outlined in Exhibit "G"

Bob Bass with Allison and Bass & Associates from Austin, Tx representing Young County  
Ben Semmes (Semmez) Project Manager with Developer with APEX  
John Davis, rancher from Menard, Texas  
Cam Bennett, Graham, Texas  
Zack Burkett, Graham, Texas  
Jimmy Quinn, Graham, Texas  
Gary Sanders, Tarrant County, Texas  
Phillip Carpenter, Graham, Texas  
John Garvey, Jean, Texas  
Will Presson, Consultant with Apex

NEXT, County Judge, John Charles Bullock closed the Public Hearing at 11:10 a.m.

Break            11:10 a.m.  
Reconvened    11:20 a.m.

THEN, Commissioner Jimmy Wiley made a motion to adopt the Resolution Declaring Eligibility to participate in Tax Abatement, and Order Creating Young County Reinvestment Zone known as Young Wind; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to enter a Tax Abatement Agreement between Young County, Texas and Young Wind, LLC; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

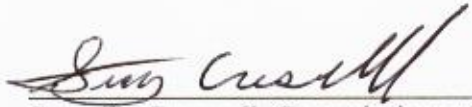
**ITEM NO. 12 - Adjourn/Recess**

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

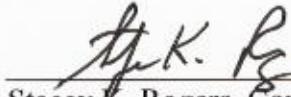
Attested to, the 10 day of May, 2021.



John C. Bullock, County Judge



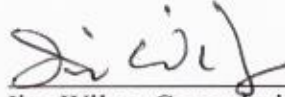
Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

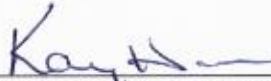


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

