

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – May 24, 2021 at 9:40 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 Stacy Creswell 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 on April 21, 2021: 13,166 test conducted  
10,352 Negative  
2,812 Positive  
5 active cases  
44 deaths  
7 In Isolation
- Tax Assessor/Collector April Activity Report; outlined in Exhibit "A"
- 6<sup>th</sup> Annual Food Truck Championship of Texas – Saturday, June 5, 2021; outlined in Exhibit "B"
- Texas Commission on Jail Standards Compliance Re-inspection Results; outlined in Exhibit "C"
- Regional Water Planning Group – Area B Public Meeting Notice – Wednesday, May 26, 2021 2 10:00 a.m.; outlined in Exhibit "D"

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting –May 10, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes for May 10, 2021; outlined in Exhibit “E” and presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

N/A

**ITEM NO. 6 –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 \$ 157,512.79 and \$ 85,014.26 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 3-0-1. Note: Don’s Butane included in run and Commissioner Jimmy Wiley abstained from voting.

**ITEM NO. 7-Discuss/Consider Employee Bonds:**

- **Erika Jimenez- Clerk for County Attorney - \$5000.00**
- **Jay Faulk – Juvenile Probation Officer – Young County - \$5000.00**
- **Harley Moore – 911 Mapping Coordinator - \$5000.00**

**THEN**, Commissioner Jimmy Wiley moved to approve Employee Bonds for Erika Jimenez, Clerk for County Attorney in the amount of \$5000.00, Jay Faulk, Juvenile Probation Office in the amount of \$5,000.00 and Harley Moore, 911 Mapping Coordinator in the amount of \$5,000.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

**ITEM NO. 8 – Discuss April Activity Reports for Jail/Sheriff’s Office-Presented by Sheriff Babcock**

- **Young County Jail April activity report; outlined in Exhibit “H”**
- **Young County Sheriff’s Department activity report; outlined in Exhibit “I”**

**ITEM NO. 9- Discuss/Consider Opposition/No Opposition to Sale of Property known as Block 12, Lot 26, College Heights Addition to City of Graham, (aka 918 Indian) at, above or below appraisal or Judgment.**

**NEXT**, Commissioner Jimmy Wiley moved with no opposition for the City of Graham to sell property known as Block 12, Lot 26, College Heights Addition to City of Graham (aka 918 Indiana) even with bids below appraisal value or Judgment against property; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 10 – Discuss/Consider Applications/Permits to Cross County Road to Construct Pipeline or Utility from Brazos Telephone.**

- **Ed’s Road – Precinct #3**
- **Sand Farm Road – Precinct #3**
- **Bishop Road – Precinct #3**

**THEN**, Commissioner Stacey K. Rogers moved to approve applications/permits to



Cross county road to construct pipeline or utility from Brazos Telephone on Ed's Road, Sand Farm Road and Bishop Road in Precinct 3; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 11- Ratify purchase of 2021 John Deere 333G Skid Steer with trade in of a CAT 299 with Stewart Cobb at First National – Jimmy Wiley, Commissioner, Pct #4.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the ratification lease agreement purchase on a 2021 John Deere 333G Skid Steer in the amount of \$77,265.64 (with trade in the amount of \$35,000 for a CAT 299) with Stewart Cobb at First National for a total due and owing in the amount of \$42,450.30 with three year lease payments in the amount of \$14,907.26 ending May 14, 2024; outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

**ITEM NO. 12 – Discuss/consider requesting bids for sell of a 2018 140M3 Motor Grader – Stacey Rogers, Pct, #3.**

**THEN**, Commissioner Stacey K. Rogers moved to accept bids for selling 2018 140M3 Motor Grader with bids in the County Auditors on Friday June 25, 2021 by 4:00 p.m. and with bids to open on June 28, 2021 at 10:00 a.m. in Commissioners Court. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 13 – Discuss/Consider purchase of John Deere 670GP Motor Grader through Buy Board – Stacey Rogers, Pct #3.**

**NEXT**, Commissioner Stacey K. Rogers made a motion to purchase 670GP Motor Grader at the cost of \$260,357.45 less a trade in or selling of a 2018 140M3 Motor Grader. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

**ITEM NO 14 – Discuss/Consider request for Certification of Exception to Subdivision Rules & Regulations pursuant to 232.0015(f) TLGC – Faver Sub-Division –Clint Neal.**

**THEN**, Commissioner Stacy K. Rogers made a motion to find that the Faver Subdivision qualified for Certification of Exception to Subdivision Rules and Regulations; outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 15 – Review hand draw plat of proposed Recreational Vehicle (RV) Park west side of Newcastle, Texas, abutting Big Sandy Road/Street – Jerry & Tammy Mayes.**

N/A – need revisions – survey of property and road width and clarity on waste water.

**TIME BEGAN: 10:40 A.M.**

**ITEM NO. 18 – Discuss/Consider Public Hearing call for June 10, 2021 at 10:00 a.m. to consider and take action upon the following:**

- (1) to consider the application of Young Wind, LLC, for the designation of a certain area of Young County, Texas as a Reinvestment Zone for Tax Abatement**

- (2) to establish June 28 as the date for consideration of an Application to Amend a previously approved Tax Abatement Agreement.
- (3) to schedule June 28, 2021 for the consideration and possible action regarding a road use agreement with Young, Wind, LLC.

THEN, Commissioner Jimmy Wiley made a motion to set a public hearing for 10:00 a.m. on June 10, 2021 for hearing on public comments on adjustments of the Tax Abatement and Reinvestment Zone. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 16 - Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 17 – “CLOSED SESSION” – Economic Development 551.087 TGC & Real Property Value 551.072 TGC.**

- Begin closed Session at 11:00 a.m.
- Enter Open Session at 11:54 a.m.

**ITEM NO. 19 - Adjourn/Recess**

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

Attested to, the 10 day of June, 2021.

  
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John C. Bullock, County Judge

  
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Stacy R. Creswell, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
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County Clerk, Kay Hardin

