

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – March 8, 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 all commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed 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 NO. 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

County Judge, John C. Bullock talked to the Court in regards to a rumor of Fort Belknap being closed that was incorrect.

- COVID-19 Update by County Judge: no update
- Receipt of Hotel Occupancy Tax (HOT) Report for \$4,604.24 for the month of January 2021, from Wildcatter Ranch & Resort; outlined in Exhibit "A"
- Title/Registration Monthly Report for January and February 2021 – Christy Centers, Tax Assessor/Collector; outlined in Exhibit "B"
- Finish Commissioners Court Books using the Archive Account through Kofile – Kay Hardin, Young County Clerk; outlined in Exhibit "C"
- Texas Commissioner on Environmental Quality on-Sire Sewage Facility(OSSF) Program Authorized Agent Compliance Review for Young County; outlined in Exhibit "D"

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – February 8, February 11, February 22, and March 1, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for February 8, 2021; outlined in Exhibit “E” presented by County Clerk, Kay Hardin, minutes for February 11, 2021 outlined in Exhibit “F” , minutes for February 22, 2021 outlined in Exhibit “G” and minutes for March 1, 2021 outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Securities Pledged.

N/A

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

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2021 presented by Marsha Sumpter, Assistant Auditor, in the total amount of \$232,085.56 and \$221,250.62 taken from the General Fund; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. (Note: \$125,000.00 was paid to Juvenile Probation for their FY2021 Budget)

Marsha Sumpter, Assistant Auditor, provided a bill from Miracle Glass Company for the Tax Assessor/Collector to have a continued Plexiglas across her counter for \$705.00.

THEN, Commissioner Jimmy Wiley made a motion to approve paying the Miracle Glass Company for the Plexiglas for the counter of \$705.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt to be paid from contingency fund and carried 4-0-1.

ITEM NO. 7- Discuss/Consider Employee Bond:

- Robby Scott Wallace – Adult Probation Officer - \$5000

NEXT, Commissioner Matt Pruitt moved to approve employee bond for Robby Scott Wallace, Adult Probation Officer bond for \$5000.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider Extension Agents December Report – request for reimbursement – Penny Berend \$331.42 and Savanna Williams \$1,259.87

THEN, Commissioner Matt Pruitt made a motion to approve the reimbursement for Penny Berend in the amount of \$331.42 and Savanna Williams in the amount of \$1,259.87; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 10 – 10:00 AM “PUBLIC HEARING” regarding Tax Abatement Guidelines and Criteria – Pros. Cons or Change.

NEXT, Commissioner Jimmy Wiley made motion to close the Public Hearing regarding Tax Abatement Guidelines and Criteria; outlined in Exhibit “O”. Motion was seconded by County Judge John C. Bullock and carried 5-0.

ITEM NO. 11 – Discuss/Consider Adoption of New Young County Tax Abatement Guidelines and Criteria.

THEN, Commissioner Jimmy Wiley made a motion to adopt the March 8, 2021 version of the Tax Abatement Guidelines and Criteria – Pros. Cons or change; outlined in Exhibit “P”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Discuss February Activity Reports for Jail/Sheriff’s Office
Young County Jail Report for February 2021; outlined in Exhibit “M”
Young County Sheriff’s Report for February 2021; outlined in Exhibit “N”**

ITEM NO. 12 – Discuss/Consider Tax Resale Deeds:

- **410 W. Main Street – Olney, Texas - \$2,500**
- **304 S Ave D – Olney, Texas \$1,000**
- **103 W Grove Street- Olney, Texas \$1000**

NEXT, Commissioner Stacey K. Rogers, made a motion to approve the Tax Resale Deeds on 410 W. Main Street, Olney, Texas for \$2,500.00, 304 S Ave D, Olney, Texas for \$1000.00, and 103 W. Grove Street, Olney, Texas for \$1000.00; outlined in Exhibit “Q”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider Interlocal Agreement for the Assignment of Re-Sale Properties – Olney Trust Property Management Agreement.

THEN, Commissioner Jimmy Wiley made a motion to enter into the Interlocal Agreement for the Assignment of Re-Sale Properties-Olney Trust Property Management Agreement; outlined in Exhibit “R”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 – Discuss/Consider 5 year lease agreement between Young County and the City of Olney for 201 Anderson Place for material storage purposes.

NEXT, Commissioner Jimmy Wiley made a motion to enter into a five (5) year lease agreement between Young County and the City of Olney for 201 Anderson Place for material storage purposes; outlined in Exhibit “S”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 15 – Discuss/Consider Applications/Permits to Cross County Road to Construct Pipeline or Utility from Brazos Telephone:

- **Prairie Drive – Pct #2**
- **N. Fourth Street – Pct #2**

THEN, Commissioner Matt Pruitt made a motion to approve the Application/permits to cross county road to construct pipeline or utility from Brazos Telephone on Prairie Drive Eliasville, Texas and N. Fourth Street, Eliasville, Texas; outlined in Exhibit “T”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 – Discuss/Consider Applications/Permit to install entry culvert in County Road Right-of-way Ditch Line – L C Young – Stacy Creswell, Young County Commissioner, Pct #1.

September 3, 2024 on 2022 Mack P164T; outlined in Exhibit “V”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:30 A.M.
RECONVINENED 10:45 A.M.

ITEM NO. 18 – Discuss/Consider Lease for a 2020 Motor Grader with RDO Equipment – Jimmy Wiley, Commissioner, Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion to approve the leasing of 2020 Motor Grader with RDO Equipment – Jimmy Wiley, Commissioner Pct #4; outlined in Exhibit “W”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 19 – Acknowledge Letter of Permission for David Golden to access property for water drainage for county road – Stacey Rogers, Pct, #3.

THEN, Commissioner Stacey K. Rogers to acknowledge the letter of permission for David Golden to access property for water drainage for county road; outlined in Exhibit “X”.

ITEM NO. 20 – Discuss/Consider Road Name Adjustments to South Ranch Subdivision Private Access Roads:

- 1) **South Ranch Road (off of 16 South).**
- 2) **South Ranch Lane (off of Salem Loop).**

NEXT, Commissioner Matt Pruitt made a motion to adjust the road names for the South Ranch Subdivision to South Ranch Road (off of 16 South) and South Ranch Lane (off of Salem Loop). Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 21 – Discuss Amending/Modifying Subdivision and Manufactured House Communities Rules & Regulations – Set Public Hearing for April 12, 2021 @ 10:00 AM (Notice must be published by March 13, 2021).

THEN, County Judge, John C. Bullock moved to approved Amending and Modifying Subdivision and Manufactured House Communities Rules and Regulations that is set for Public Hearing for April 12, 2021 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Note: Commissioner Matt Pruitt had to leave the meeting at 11:20 a.m.)

ITEM NO. 22 - Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 13 - Adjourn/Recess

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

ITEM NO. 22 - Discuss/Consider Burn Restrictions.

N/A

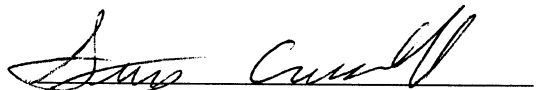
ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 15 day of March, 2021.



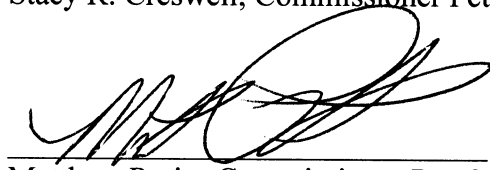
John C. Bullock, County Judge



Stacy R. Creswell, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

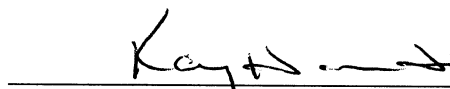


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

