

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED MEETING, MONDAY – June 21, 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 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 as of June 14, 2021      4 positive
- Commissioner Matt Pruitt back from knee surgery

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 10 and June 14, 2021.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve previous minutes with corrections presented by County Clerk Kay Hardin for June 10, 2021; outlined in Exhibit "A" and previous minutes for June 14, 2021; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM N O. 5 - Consider Treasures Financial Report/Updates on Securities pledged.**

**THEN**, Commissioner Jimmy Wiley made motion to approve Treasures Financial Report for MAY 2021 present by County Treasurer, Ann B Daily; outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

**THEN**, Commissioner Matt Pruitt move to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$10,176.35 and \$ 10,102.96 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7 – Discuss/Consider replacement of three (3) 2018 Tahoe’s for the Young County Sheriff’s Office**

N/A

**ITEM NO. 8 – Ratify Lease Agreement for 2021 John Deere Motor Grader – Stacy Creswell, Commissioner, Pct#1**

**THEN**, Commissioner Stacy Creswell made a motion to ratify the lease Agreement with Deere Credit Inc for a 2021 John Deere Motor Grader for Precinct #1 for the amount of \$233,018.24 with the first payment due of \$24,701.95 on June 15, 2021 with payments ending June 25, 2024; outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 - Discuss/Consider Burn Restrictions.**

N/A

**Break**                    **10:00 a.m.**  
**Reconvened**            **10:20 a.m.**

**ITEM NO. 10 – “CLOSED SESSION” – 55.=1.072 TGC, regarding Purchase, Exchange, Lease of Value of Real Property.**

- Begin Closed Session at 10:21 AM
- Enter Open Session at 11:15 AM

**ITEM NO. 11 – Discuss/Consider Matters of Item #10.**

**NEXT**, County Judge, John C. Bullock made a motion to take no action. Motion was seconded by Commissioner Matt Pruitt and carried 3-1-1. Commissioner Jimmy Wiley opposed and Stacy Creswell undecided.

**BUDGET WORSHIP – Any Matter pertaining to budget.**

- **Budget Presentation – Chris Baran – Young County Attorney**

Recessed 11:40A.M.

Reconvened 1:00 P.M. (Note: Commissioner Matt Pruitt not present)

- Budget Presentation – Lauren Sullivan – Elections Administrator

**ITEM NO. 13 - Adjourn/Recess**

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

Attested to, the 28 day of June, 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

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct. 2

  
\_\_\_\_\_  
Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
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County Clerk, Kay Hardin

