

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – July 26, 2021 at 9:34 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 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 July 19, 2021
 - 13,894 Tested
 - 11,040 Negative
 - 2,802 Positive
 - 2 Pending
 - 18 Active
 - 12 Young County Residents
- Letter from Graham Crisis Center regarding resurfacing of Parking Lot at 601 Indiana Street; Exhibit "A"
- Hart will be in County Courtroom for a demonstration of the voting machine and mark ballot as requested

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 19, 2021.

THEN, Commissioner Jimmy Wiley made a motion to approve previous minutes presented by County Clerk Kay Hardin for July 19, 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.

NEXT, Commissioner Matt Pruitt made a motion to approve the Financial Report for June 2021 presented by the Treasurer Ann Daily; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell 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 \$91,775.27 and \$52,217.66 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Wiley abstaining Don's Butane included.

ITEM NO. 7 – Discuss/Consider Employee Bonds

- Alicia Langford – Adult Probation Officer - \$5,000.
- Maria Sinyard – Deputy Tax Collector - \$5,000.

NEXT, Commissioner Jimmy Wiley moved to approve employee bonds for Alicia Langford, Adult Probation Officer with a bond in the amount of \$5,000.00 and Maria Sinyard, Deputy Tax Collector with bond in the amount of \$5,000.00; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Criteria for Redistricting of Political Boundaries.

THEN, Commissioner Jimmy Wiley made a motion to adopt the Redistricting of political boundaries; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider Renewal of Interlocal Agreement with Nortex Regional Planning Commission for 9-1-1 Public Service Answering Point Services (PSAP).

NEXT, Commissioner Jimmy Wiley made a motion for the Renewal of Interlocal Agreement with Nortex Regional Planning Commission for 9-1-1 Public Service Answering Point Services (PSAP); outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider Re-Appointment of Kathy Thorp to the Helen Farabee Board of Trustees made jointly by Throckmorton & Young County due to expired August 31, 2023.

THEN, Commissioner Jimmy Wiley made a motion to approve the re-appointment of Kathy Thorp to the Helen Farabee Board of Trustees jointly by Throckmorton & Young County to expire August 31, 2023; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO.11 – Discuss/Consider FY2022 Memorandum of Agreement (MOA) between Young County and Helen Farabee Centers.

NEXT, Commissioner Matt Pruitt made a motion to approve the FY2022 Memorandum of Agreement (MOA) between Young County and Helen Farabee Centers; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 12 – Discuss/Consider FY2022.FY2023 Regional Public Defender for Capital Cases Interlocal Agreement between Lubbock & Young County.

Dee Peavy, District Attorney spoke to Commissioner's Court

THEN, Commissioner Matt Pruitt made a motion to approve the FY2022/FY2023 Regional Public Defender for Capital Cases Interlocal Agreement between Lubbock and Young County; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 – Discuss/Consider Application/Permit to install Pipeline or Utility in the County Right-of-Way for Upper Tonk Valley Road (Pct #2).

NEXT, Commissioner Matt Pruitt made a motion to approve the application/permit to install pipeline or utility in the County Right-of-Way for Upper Tonk Valley Road in Precinct 2; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 -Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 15 – “CLOSED SESSION” – 551.071(2) Texas Government Code – Counsel with Attorney.

- **Begin Closed Session at 10:10 AM.**
- **End of Close Session at 10:31 AM.**

ITEM NO. 16 – BUDGET WORSHIP – Any Matter pertaining to budget

- **Budget Presentation – Dee Peavy – 90th District Attorney**

Break 11:50 a.m.

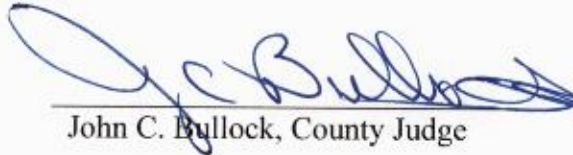
Reconvened 1:30 p.m.

Commissioner Matt Pruitt did not come back after lunch.

ITEM NO. 17 - Adjourn/Recessed at 4:55 p.m.

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

Attested to, the 2 day of August, 2021


John C. Bullock, County Judge


Stacy R. Creswell, Commissioner Pct. 1
Pct. 3


Stacey K. Rogers, Commissioner,


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


County Clerk, Kay Hardin

