

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on **MONDAY – JULY 18, 2022**, at **9:30 a.m.** in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

ITEM NO. 1. Call to order - All stand if convenient.

THEN, County Judge, John C. Bullock, called the meeting to order and made note that 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 Stacy Creswell offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Texas Association of counties (TAC) Health and Employee Benefits Pool Surplus distribution from 2020 fiscal Year \$23,576; outlined in Exhibit "A"
- County Judge, John C. Bullock announced that a 752 acre fire was on the David Donnell place between South Bend and West of Eliasville and is contained at this time.

ITEM NO 4. Consider County Clerk Minutes from previous meeting – July 11, 2022
N/A

ITEM NO 5. Consider Treasures Financial Report / Updates on Securities Pledged.

THEN, Commissioner Matt Pruitt moved to approve updated Securities pledges for June, 2022 as presented by Ann Daily, County Treasure; outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Stacy Creswell moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$118,564.57 and that \$37,145.86 be taken from General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt

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and carried 4-0-1. Commissioner Jimmy Wiley abstained from voting as Don's Butane was included in the run.

ITEM NO. 7. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Dustin Hudson & the City of Olney for Airport Road – Stacey Rodgers, Commissioner, Pct. #3.

NEXT, Commissioner Stacey Rodgers moved to approve application/permit to cross County Road for pipeline or utility as a road cut for Dustin Hudson and the City of Olney for Airport Road; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Scobee Road, Commissioner Stacey Rogers, Pct #3.

THEN, Commissioner Stacey Rogers made a motion to approve the application/permit to install entry culvert in the county road right-of-way ditch line for Scobee Road; outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 9. Discuss/Consider Pct. #3 Constable Pick-up, Accessories & payment options – Jimmy Wiley, Commissioner, Pct. #3

NEXT, Commissioner Jimmy Wiley made a motion to pay off the new pickup moving the funds from contingency to Constable #3 vehicle/capital outlay. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 10. Discuss/Consider Plug Power's request for exception to Young County's Subdivision Rules & Regulations – Michael Alexander & Rodney O'Dell. MICHAEL ALEXANDER spoke to Commissioner's Court.

THEN, County Judge, John C. Bullock made a motion for the Plug Power's be given an exception from Young County's Subdivision Rules and Regulations; outlined in Exhibit "F". Motion was seconded by Commissioner Mat Pruitt and carried 5-0.

ITEM NO. 11. Discuss/Consider Burn Restrictions.

N/A

ITEM S1. Discuss/Consider quote from Star Plumbing, electrical & HVAC for electrical work at Fort Belknap.

NEXT, Commissioner Jimmy Wiley made a motion to approve the quote of \$16,189.94 from Star Plumbing on electrical & HVAC for electrical work at Fort Belknap; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 4-0-. County Judge, John C. Bullock opposed on voting because of quote bid being high.

ITEM NO. 12. Budget Workshop – Any Matter pertaining to Budget.

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

BREAK 10:30 A.M.
RECONVENED 10:40 A.M.

LUNCH 11:50 A.M.

RECONVENED 1:30 p.m.

Commissioners Stacy Creswell, Commissioner Stacey Rogers and Commissioner Jimmy Wiley attending meeting.

ITEM NO. 13. Adjourn/Recess.

NEXT, Commissioner Stacey Rogers moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 3-0. Meeting adjourned at 2:50 p.m.

Attested to, the 25 day of July, 2022.



John C. Bullock, County Judge



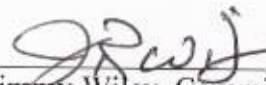
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin



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