

**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 – August 8, 2022**, at **9:31 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- Dues to the Eighth Administrative Judicial Region FY2023; outlined in Exhibit "A"
- Texas A&M AgriLife Extension – State 4-H Round-Up & District Horse Show – students and parents attending court; outlined in Exhibit "B"
- Texas Smart Buy Annual Membership Renewal Completion Email; outlined in Exhibit "C"
- Cars & Stars on the Courthouse Square August 6, 2022
- Newcastle Community/School 3<sup>rd</sup> year Reunion at Fort Belknap on August 6, 2022

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – August 1, 2022**

**THEN**, Commissioner Jimmy Wiley made a motion to accept the minutes for August 1, 2022 present by the County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

N/A

**ITEM NO. S1 Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged and held in Trust by Texas Independent Bank.**

**ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable**

- **Budget Amendment from Contingency (Commercial Washing Machine) to Jail – other equipment**

**NEXT**, Commissioner Stacey K. Rogers made a motion to pay for the Young County Jail Commercial Washing Machine moving funds from Contingency Fund to the Young County Jail-other equipment in the amount of \$14,017.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Stacy Creswell moved to approved vouchers for FY 2022 presented by county Auditor, Cheryl Roberts in the amount of \$ 75,338.13 and that \$64,385.39 be taken from General Fund; outlined in Exhibit “G”. Motion was seconded Commissioner Matt Pruitt and 4-0-1. Commissioner Jimmy Wiley abstaining with Don’s Butane included in check run.

Auditor, Cheryl Roberts, brought up about receiving two Dozier bills for fires that had occurred in Young County on Hwy 67 and Ming Bend Road from Brandon Ford in the amount of \$480 on each fire.

**NEXT**, County Judge, John C. Bullock made a motion to pay for the Dozier Work from Emergency Management Fund in the total amount of \$480.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7. Consider Extension Agents July Report – request for reimbursement – Penny Berend \$1,012.31 & Savanna Williams \$1,072.50.**

**NEXT**, Commissioner Matt Pruitt moved to approved Extension Agents July 2022 Report for Penny Berend \$1,012.31 and Savanna Williams \$1,072.50; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 8. Discuss July Activity reports for Jail/Sheriff’s Office**

- Young County Jail Report July 2022; outlined in Exhibit “J”
- Young County Sheriff’s Office Report not ready – will present next week

**ITEM NO 9. Discuss/Consider 2022 Sheriff’s and Constables’ Fees**

**THEN**, Commissioner Matt Pruitt moved to increase Sheriff’s Fees and Constable Fees for Subpoenas, Summons, Forcible Detainer, Temporary Restraining Order, Small Claims Citation, Justice Court Citation, and Other Court’s Citations increase the cost from \$90.00 to \$110.00. Posting Written Notice will also increase from \$30.00 to \$40.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM 10. Discuss/Consider two (2) Applications/Permits to Install Entry Culverts in County Road Right-of-Way Ditch Line for Oliver Lane, Commissioner Jimmy Wiley, Precinct #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve two (2) application/permits to Install Entry Culverts in the County Road Right-of-Way Ditch for Oliver Lane; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Lane; outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 11. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for True Road, Commissioner Jimmy Wiley, Precinct. #4.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the application/permit to install entry culvert in County Road Right-of-Way Ditch Line for True Road; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 12. Discuss/Consider Burn Restrictions**

N/A

**ITEM NO. 13. Discuss/Consider Selection of Grievance Committee.**

**NEXT**, Commissioner Jimmy Wiley made a motion for nine public members be on the committee with nine alternates; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Break 10:40 a.m.

Reconvened 10:55 a.m. budget Workshop

**ITEM NO. 14. Budget Workshop – Any Matter pertaining to Budget.**

- **Budget Presentation – Jamie Land, 90<sup>th</sup> District Clerk**
- **Budget Presentation – Olney Volunteer Fire Department**

Lunch Break 11:55 a.m.

Reconvened 1:28 p.m.

**ITEM NO. 14. Budget Workshop – Any Matter pertaining to Budget.**

- **Budget Presentation – Jamie Land, 90<sup>th</sup> District Clerk; outlined in Exhibit "N"**
- **Budget Presentation – Olney Volunteer Fire Department**

**ITEM NO. 15. "CLOSED SESSION" T.G.C. 551.074 – REGARDING Personnel Matters – Young County Veterans Service Officer – Review of Applications – 551.071 & 551.072**

**Enter: 2:02 p.m.**

**Exit : 3:20 p.m.**

**Will discuss matters with counsel on 551.071 & 551.072.**

**ITEMS NO. 16. Discuss/ Consider any Matter Pursuant to Item #15**  
N/A

**ITEM NO. 17. Adjourn/Recess.**

**NEXT**, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 15 day of August, 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

