

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 25, 2022**, at **9:33 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 Matt Pruitt offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. 9:30 A.M. – “PUBLIC HEARING” – The subject matter of the Public Hearing is to take public comment for or against a proposed traffic regulation to **LOWER** the speed limit on **TIMBER RIDGE ROAD** in Young County, Precinct #1, from **35** MPH TO **25** MPH. RALPHE MILLER who started the petition was present; outlined in Exhibit “01”

End Public Hearing – 9:37 a.m.

THEN, Commissioner Stacey Creswell made a motion to lower the speed limit on Timber Ridge Road and all roads in the TIMBER RIDGE SUBDIVISION in Young County, Precinct #1 from 35 mph to 25 mph. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 4. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Receipt of Hotel Occupancy Tax (HOT) Report for \$10,762.10 for June, 2022 from Wildcatter Ranch & Resort, LP; outlined in Exhibit “A”
- County Judge, John C. Bullock, wanted to say thank you to all the Young County Fire Departments for the last two weeks for the fires that occurred in Young County, Texas.

ITEM NO 5. Consider County Clerk Minutes from previous meeting – July 11, 2022 and July 18, 2022.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for July 11, 2022 presented by County Clerk, Kay Hardin; outlined in Exhibit “B” and as presented for July 18, 2022 presented by County Clerk, Kay Hardin; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approve the financial report for June, 2022 from the County Treasurer, Ann Dailey as presented; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$153,439.19 and that \$79,922.30 be taken from General Fund; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8. Discuss/Consider Employee Bonds:

- Sharrie Lynn Ashley – Assistant County Auditor - \$5,000

NEXT, Commissioner Stacey K. Rogers made a motion to approve the Employee Bonds for Sharrie Lynn Ashley, Assistant County Auditor in the amount of \$5,000.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 9. Discuss/Consider installing Handicap Accessible Doors for the County Clerk and Tax Assessor/Collector Office.

THEN, Commissioner Jimmy Wiley made a motion for installing automatic handicap accessible door with modification to the quote on the Tax Assessor to one door and installing an automatic door as quoted for the County Clerk’s Office and together not to exceed \$20,000.00 to be paid from the ARPA fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 10. Discuss/Consider Burn Restrictions.

N/A

Break 10:05 a.m.
Reconvened 10:17 a.m.

ITEM NO. 11. Budget Workshop – Any Matter pertaining to Budget.

Lunch 12:00 Noon
Reconvened 1:30 p.m.

NEXT, County Judge, John C. Bullock called the meeting back to order with all members present. County Judge, John C. Bullock left meeting approximately 1:45 p.m. and did not return.

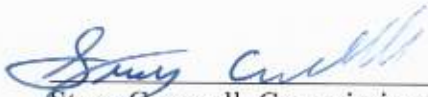
ITEM NO. 12. Adjourn/Recess.

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 1st day of August, 2022.



John C. Bullock, County Judge



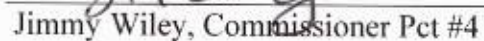
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

