

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 – MAY 23, 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 are present and that the meeting had been posted in the manor and for the time required.

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)

- Receipt of Hotel Occupancy Tax (HOT) report for \$275.39 for February, March, and April 2022 from Ingleside Ranch, LLL; outline in Exhibit “A”
- Notice of Canvass & Results of Constitutional Amendment Election; outlined in Exhibit “B”
- Scrap Tire Facility Registration – Notification to Local Authorities – Roy’s Recycling Olney LLC; Exhibit “C”
- A report from Ann Arnold-Ogden, Executive Director of the Wichita Falls Alliance Arts and culture on their Cultural Asset Mapping Project. The project will include Young County; outlined in Exhibit “D”
- County Judge reported that the Courthouse Heating & Air Conditioners had been worked on and running.
- Assistant Auditor, Marsha Sumpter announced that insurance renewal was increasing 5.2% and not what had been reported of 5.9 to 6.0%
- Tuesday May 24, 2022 last day of voting on runoffs from March 2022.

ITEM NO 4. Consider County Clerk Minutes from previous meeting – May 9, 2022.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for May 9, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Matt Pruitt moved to accept the Financial Report for April, 2022; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Matt Pruitt moved to approve the Security Pledges for April 2022; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6. 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 \$155,837.25 and that \$115,309.76 was taken from General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- **Young County Portion of FY2021-2022 Aging Special Assessment Aging Match Due - \$1,415.50**

NEXT, County Judge, John C. Bullock moved to approve paying Nortex Planning Regional for FY2020-FY2021 Aging Special Assessment in the amount of \$1,415.50; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 Discuss/Consider Young County Rural Volunteer Fire Department Budget. Gabe Pratt spoke to Commissioner's Court, Larry Pratt, Teresa James, Joe Ligon, Bobby Hadderton and Steve Reger were present.

THEN, Commissioner Jimmy Wiley made a motion to add to the current FY funding of Young County Rural Volunteer Fire Department \$125,000.00 from the ARPA (American Rescue Plan Act) due the previous fall and winter wild fires and the rapid increase in fuel, tires, repairs and other foreseen increase in operating cost; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9. "10:00 AM" – Discuss/Consider bids from GovDeals on two (2) 2018 Tahoe's from Sheriff's Office.

- | | |
|---|-------------|
| 1 | \$13,900.00 |
| 2 | \$15,702.00 |

THEN, Commissioner Matt Pruitt made a motion to accept bids from GovDeals in the amount of \$13,900.00 and \$15,702.00 for two (2) 2018 Tahoe's from Young County Sheriff's Office; outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bonds:

- **William Glenn Ash – Juvenile Probation Officer County of Young - \$5,000**
- **Jay Faulk – Juvenile Probation Officer- Young County - \$5,000**
- **Lora Y Myers – Deputy Clerk – Justice of the Peace Pct. #3 - \$5,000**

THEN, Commissioner Stacy Creswell moved to approve Employee Bonds for William Glenn Ash, Juvenile Probation Officer of County Young for \$5,000.00, Jay Faulk, Juvenile Probation Officer-Young County for \$5,000, and Lora Y Myers, Deputy Clerk, Justice of the Peace #3 of Young County for \$5,000.00; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 8. Discuss/Consider Engagement Letter from Edgin, Parkman, Fleming & Fleming, PC.

NEXT, County Judge, John C. Bullock made a motion to enter into engagement letter with Edgin, Parkman, Fleming & Fleming PC; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 10. Discuss/Consider Veterans Service Officer Cell Allowance.

NEXT, Commissioner Jimmy Wiley moved to approve moving from paying for cell phone thru AT&T to paying cell phone allowance to the Veteran’s Service Officer of \$60.00 per month beginning June 1, 2022. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Break 10:35 a.m.
Reconvened 10:50 a.m.

ITEM NO. 11. Discuss/Consider Young County Historical Commission request for support from Commissioners Court for the Project Proposal Stage of THC Grant Funding Program and Authorization of Judge to Execute Certificate of Ownership. Susan Smith spoke to Commissioner’s Court about 1921 Jail.

THEN, County Judge, John C. Bullock made a motion for the support for Project Proposal Stage of THC Grant Funding Program and the authorization of Judge to execute certificate of Ownership; outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 3-2. Commissioner Stacy Creswell and Commissioner Jimmy Wiley opposing.

ITEM NO. 12. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Cement Mountain Road, Commissioner Stacy Creswell, Pct 1 and Letter of Permission from Jonathon L. Graham.

NEXT, Commissioner Stacy Creswell moved to approve entry culvert in County Road Right-of-Way Ditch Line for Cement Mountain Road and letter of permission from Jonathon L.

Graham; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 Discuss/Consider three (3) Applications/permits to Install Entry Culverts in County Road Right-of-Way Ditch Lines for Ligon Road, Commissioner Jimmy Wiley, Pct #4.

THEN, Commissioner Jimmy Wiley moved to approve three (3) application/permits to install entry culverts in County Road Right-of-Way ditch lines for Ligon Road; outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14 Discuss/Consider Cleaning of CSA Monument funded by the SCR and the L.P. "Pink" Brooks Chapter in Young County.

NEXT, Commissioner Matt Pruitt made a motion to allow the cleaning and expense of the cleaning of the CSA Monument by SCV (Sons of Confederate Veterans); outlined in Exhibit "Q". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 16 Discuss/Consider Allocation & Distribution of Surplus Material from Texas Department of Transportation under County Assistance Program.

NEXT, Commissioner Stacey K. Rogers made a motion to split allocation and distribution of surplus materials between the four (4) precincts; outlined in Exhibit "Q". Motion was seconded by Commissioner Matt Pruitt and carried 3-1-1. Commissioner Stacy Creswell abstaining and Commissioner Jimmy opposing from voting.

ITEM NO. 17 Discuss/Consider Burn Restriction.

N/A

ITEM NO. 18. Adjourn/Recess.

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Attested to, the 13 day of June, 2022.

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Exhibit C
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[Handwritten Signature]

John C. Bullock, County Judge

[Handwritten Signature]

Stacy Creswell, Commissioner Pct #1

[Handwritten Signature]

Stacey K. Rogers, Commissioner Pct #3

[Handwritten Signature]

Jimmy Wiley, Commissioner Pct #4

Matthew Pruitt, Commissioner Pct #2

ATTESTED BY:

[Handwritten Signature]

County Clerk, Kay Hardin



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Exhibit C

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