

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 – January 10, 2022**, at **9:32 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 Commissioners Matt Pruitt was not 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)

- Introduction of new Elections Administrator- Kaitlyn Mosley
- Covid19 Stats:

Tested	20,662
Negative	10,419
Positive	42,034
Pending	9
Active Positive	194
Young Residents	147
Deaths	74
- Tax Assessor-Collector Continuing Education Transcript for 2021; outlined in Exhibit "A"
- 2021 Exemplary Certificate to Young County Clerk for Excellence in the Vital Statistics Registration Process: outlined in Exhibit "B"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – December 27, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for December 27, 2021 presented by County Clerk, Kay Hardin: outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

NEXT, Commissioner Jimmy Wiley moved to approve the financial report for November, 2021 as presented by Ann Dailey, County Treasurer; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Stacey K. Rogers moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$287,778.34 and that \$259,803.90 was taken from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 3-0-1. Commissioner Jimmy Wiley abstained from voting with Don's Butane vouchers included.

ITEM NO 7. Consider Extension Agents December Report – request for reimbursement – (Penny Berend - \$515.31 & Savanna Williams - \$2,324.42).

NEXT, County Judge, John C. Bullock moved to approve Extension Agents December Report for Penny Berend for \$515.31 and Savanna Williams for \$2,324.42; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 8. Discuss November Activity reports for Jail/Sheriff's Office.

Young County Jail December 2021 activity report; outlined in Exhibit "G"

Young County Sheriff's Department December 2021 activity report; outlined in Exhibit "H"

ITEM NO. 10. Discuss/Consider a "Safe Exchange Zone" for the exchange of children at the Young County Sheriff's Office.

Chief Blackstock spoke to the court in regards to a quote from Baclo systems from Lubbock, Texas on speakers, wiring into the camera and using existing cameras up to 15 feet for \$1,958.60 and to be paid from Jail Maintenance. Two sign to be created for \$100.

Sheriff Babcock checking on the Olney Sub courthouse to see what would be needed to have this at the Olney Sub Courthouse.

N/A taken

ITEM NO. 9. Discuss/Consider Young County Commissioners' Court order Setting Terms of Court for Civil, Criminal and Probate Matters 2022.

NEXT, Commissioner Jimmy Wiley moved to approve the Order Setting Terms of Court for Civil, Criminal and Probate Matters for 2022; outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO 11. Discuss/Consider Burn Restrictions.

Commissioner Jimmy Wiley stated that three (3) fires had been started and that a vehicle had been seen leaving the scene – info was given to Sheriff's Office of the vehicle information.

S1 Discuss/Consider Resolution of Young County Authorizing & Approving Reappointments of Individuals to the Board of Directors of the Nortex Housing Finance Corporation.

NEXT, County Judge, John C. Bullock moved to approve the reappointment to the Board of Directors of the Nortex Housing Finance Corporation for Paul Wylie and Tammy Martinez; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 12. Adjourn/Recess.

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

Attested to, the 24 day of January, 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

