

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 – February 28, 2022**, at **9:35** 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 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 Jimmy Wiley offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- COVID 19 update as 2-25-2022; outlined in Exhibit "A"
Total 11 COVID-19 positive for TSA-C
Hospital 1 local
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,804.52 for JANUARY 2022, from Wildcatter Ranch & Resort, LP; outlined in Exhibit "B"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$0 for FEBRUARY, 2022, from Bolder T. Ranch; outlined in Exhibit "C"
- Request Date on Calendar to use of the Downtown Square for the 7th Annual Food Trucking Championship of Texas – Saturday, June 4, 2022; outlined in Exhibit "D"
- Acknowledge permission to dump remnants of Fort Belknap Grape Arbor at Lee Wiley Burch Ranch; outlined in Exhibit "E"
- Child Safety Exchange is almost ready at the Young County Sheriff's Office – lack hanging signs
- Voting Day – tomorrow – March 1, 2022 – Polls open 7:00 am until 7:00 pm

ITEM NO 4. Consider County Clerk Minutes from previous meeting – February 14 and February 22, 2022.

THEN, County Judge, John C. Bullock moved to approve County Clerk minutes as corrected for February 14, 2022 presented by County Clerk, Kay Hardin; outlined in Exhibit “F” and minutes presented for February 22, 2022; presented by County Clerk, Kay Hardin; outlined in Exhibit “G”. 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 approve Financial Report for January, 2022; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell 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 \$223,655.53 and that \$190,713.53 was taken from General Fund; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 7. Texas A & M AgriLife Extension Interpretation.

Penny Berend and Savannah Williams presented what has been happening at the Agri Life Extension and what will be coming up; outlined in Exhibit “J”

N/A

ITEM NO 8. Discuss/Consider 2022 Crawfish and Cannons Event Plans, Map and Overview (security and Emergency Protocols) and waiving of any rules or protocols regarding Fort Belknap use. Graham CVB/Chamber

NEXT, Commissioner Matt Pruitt made a motion to approve the plan for 2022 Crawfish and Cannons Event Plans, Map and Overview (security and Emergency Protocols) waiving 4, 6, 7, 8, 10, 11 and 12 of Ft Belknap Rules and Regulations; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Judge Bullock did not vote.

ITEM NO 9. Discuss/Consider request for Sealed Bids for Double Coarse Chip Seal and Full Depth Reclamation – Stacey K. Rogers, Commissioner, Pct #3.

THEN, Commissioner Stacey K. Rogers made a motion to request sealed bids for Double Coarse Chip Seal and Full Depth Reclamation for bids to close March 25, 2022 at 4:00 p.m. in the Auditor’s Office; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 10. Discuss/Consider Burn Restrictions

NEXT, Commissioner Matt Pruitt made a motion to Rescind Restriction on Outdoor Burning; outlined in Exhibit “M”. Motion was seconded by Commissioner Stacey K. Rogers

and passed 3-1-1. Commissioner Jimmy Wiley abstained and Judge John C. Bullock voted "NO".

Recessed **10:48 A.M.**

Reconvened **11:13 A.M.**

ITEM NO. 11. Discuss CDBG (Community Development Block Grant – Administered by Texas Department of Agriculture) Grant Resolution.

N/A

**ITEM NO. 12. 11:00 AM – “PUBLIC HEARING” – Pursuant to Item #11.
No Public attendance**

THEN, Commissioner Jimmy Wiley made a motion to Close the Public Hearing.
Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Adjourn/Recess.

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

Attested to, the 14 day of March, 2022.

John C. Bullock

John C. Bullock, County Judge

Stacy Creswell

Stacy Creswell, Commissioner Pct #1

Stacey K. Rogers

Stacey K. Rogers, Commissioner Pct #3

Matthew Pruitt

Matthew Pruitt, Commissioner Pct #2

Jimmy Wiley

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

Kay Hardin

County Clerk, Kay Hardin

