

**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 – DECEMBER 27, 2021**, at **9:30** 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 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)**

- HOT Tax Report for October & November Wildcatter Ranch \$7,763.21 & \$ 6,530.53; outlined in Exhibit "A"
- Susan Smith, Co-Chair with Historical Commission, presented a Newsletter Preservation of Texas 2021 most endangered places listed; outlined in Exhibit "B".

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – December 13, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for December 13, 2021 presented by County Clerk, Kay Hardin: outlined in Exhibit "C". 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 6. Consider Auditors Budget Amendments/Vouchers Payable**

**NEXT**, Commissioner Matt Pruitt moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$101,293.93 and that \$52,352.79 was taken from General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy

Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstained from voting as Don's Butane were included on run.

**ITEM NO 7. Discuss/Consider Annual Membership Renewal for West Texas County Judges and Commissioners Association for Calendar year 2022 - \$200.00**

**THEN**, Commissioner Matt Pruitt moved to approve the Annual Membership Renewal for West Texas County judges and commissioners Association for calendar year 2022 in the amount of \$200.00; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 8. Consider Texas Association of Counties Health & Employee Benefits Pool Board of Directors Election Ballot.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the Texas Association of Counties Health & Employee Benefits Pool Board of Directors election ballot; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 9. Discuss/Consider Subscription Agreement for State/Local Government from LexisNexis-3 year contract for Young County Attorney.**

**THEN**, Commissioner Matt Pruitt moved to approve the Subscription Agreement for State/Local Government from Lexis/Nexis 3 year contract for the Young County Attorney a budgeted item; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10. Discuss/Consider Resolution #093 – FY2022 for reimbursement of Verity-Duo retrofitting auditable voting system.**

**NEXT**, County Judge, John C. Bullock moved to approve the Resolution #093-FY2022 for reimbursement of Verity-Duo retrofitting auditable voting system; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 12. Discuss/Consider a "Safe Exchange Zone" for the exchange of children at the Young County Sheriff's Office.**

**TABLED**

**ITEM NO 13. Discuss/Consider Application/Permit to Install a Pipeline or utility in the County Right-of-Way from Brazos Telephone.**

- **Hilton Road – Pct #3**
- **Dunn Road – Pct #3**
- **B Stowe Road – Pct #**

**THEN**, Commissioner Stacey K. Rogers moved to approve the application/permit to install a pipeline or utility in the county right-of-way for Hilton Road, Dunn Road, and B Stowe Road in Precinct



#3 as bore only lines; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14. Discuss/Consider Burn Restrictions.**

N/A

BREAK 9:50 A.M.

RECONVENED 10:03 A.M.

**ITEM NO. 11. "10:00 AM" – open sealed bids for Tires/Tubes, Culverts, Road Material & Fuel for calendar Year 2022**

**CULVERTS**

1. **J & N Feed & Seed – Wilson Culverts**
2. **Advanced Drainage Systems Inc. – Culverts**
3. **Zack Burkett Company – Road Material**
4. **Vulcan Materials Company – Road Material**

**THEN**, Commissioner Matt Pruitt made a motion to accept both bids from Zack Burkett and Vulcan Materials for Road material; outlined in Exhibit "J". Motion was seconded by Stacy Creswell and carried 5-0

**NEXT**, Commissioner Stacy Creswell made a motion to accept both bids from J & N Feed & Seed (Wilson Culverts) and Advanced Drainage Systems Inc.; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Matt Pruitt made a motion to accept lowest price of the day on fuel. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1 with Jimmy Wiley abstaining from voting. No bids received for tires and tubes. Young County will continue to utilize Texas State Agency pricing for tires, tubes or other applicable products.

**ITEM NO. 15. "Closed Session"**

- Real Property Purchase, Exchange, Lease or Value; Pursuant to 551.072 Texas Government code
- Entered 10:30 A.M.
- Exited 11:50 A.M.


**ITEM NO. 16. Discuss/Consider Matters pertaining to the 1921 Jail related and other locations.**

**TABLED for further discussion/consideration**

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

**NEXT**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 10 day of January, 2022.

  
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John C. Bullock, County Judge

  
\_\_\_\_\_  
Stacy Creswell, Commissioner Pct #1

  
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Stacey K. Rogers, Commissioner Pct #3

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Matthew Pruitt, Commissioner Pct #2

  
\_\_\_\_\_  
Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
\_\_\_\_\_  
County Clerk, Kay Hardin

