

**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 14, 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 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**, County Judge John C. Bullock 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 2-11-2022  
Total           108 COVID-19 positive for TSA-C  
Hospital        4 local
- Receipt of Hotel Occupancy Tax (HOT) Report for \$7236.62 for December 2021, from Wildcatter Ranch & Resort, LP; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$0 for January, 2022, from Bolder T. Ranch; outlined in Exhibit "B"
- Appreciation Letters regarding new ambulances from Mike Huff – Olney Hamilton Hospital & Shane Kernell – Graham Regional Medical Center; outlined in Exhibit "C"
- Tax Assessor/Collector January Activity Report; outline in Exhibit "D"
- Early Voting starting today – Monday thru Friday 8:00 a.m. until 5:00 p.m.
- Assistant County Auditor, Sherri Ashley lost her father – keep her in your prayers

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – January 24, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes as corrected for January 24, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

- **Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank; outlined in Exhibit "F"**

**NEXT**, Commissioner Jimmy Wiley moved to approve the Resolution for Substitution and/or Withdrawal of Securities Pledge and Held in Trust by Texas Independent Bank; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**THEN**, Commissioner Matt Pruitt moved to accept the deposits on hold by Ciera Bank for January 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**

**NEXT**, Commissioner Matt Pruitt moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 180,739.16 and that \$88,843.24 was taken from General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstaining with Don's Butane on the check run.

- Cheryl Roberts, Auditor, announced that a jail payment was made for \$772,8001 with \$110,00 from unfunded balance and with \$662,8001.00 taken from debt services; outlined in Exhibit "I"

**ITEM NO 7. Consider Extension Agents December Report – request for reimbursement – (Penny Berend - \$424.35& Savanna Williams - \$875.07).**

**THEN**, Commissioner Matt Pruitt moved to approve Extension Agents January 2022 Report for Penny Berend for \$424.35 and Savanna Williams for \$875.07; outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 8. Discuss/Consider Employee Bonds.**

- **Robby Scott Wallace – Adult Probation Officer - \$5000**
- **Kaitlyn M. Mosley – Elections Administrator - \$5000**

**NEXT**, Commissioner Jimmy Wiley moved to approve Employee Bonds for Robby Scott Wallace, Adult Probation Officer for \$5,000.00 and Kaitlyn M. Mosley, Election Administrator for \$5000.00; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 9. Discuss January 2022 Activity reports for Jail/Sheriff's Office.**

Young County Jail January 2022 activity report; outlined in Exhibit "L"

Young County Sheriff's Department January 2022 activity report; outlined in Exhibit "M"



**ITEM NO 11. "10:00 AM" – OPEN SEALED BIDS FOR THE SALE OF 120M2 motor Grader from Warrant Cat-**

- **Bee Equipment Sales, LTD Lubbock, Texas** **\$ 155,651.00**
- **J J Merchant Purvis, MS** **\$ 107,777.00**

**THEN**, Commissioner Stacy K. Rogers made a motion to table consideration pursuant to a review of Item #12. After review of Item #12, Commissioner Stacey K. Rogers moved to reject both bids. Motion was seconded by Commissioner Stacy Creswell and carried 5-0,

**ITEM NO. 12. Discuss/Consider purchase of 2022 Caterpillar 120M2 Motor Grader from Warren Cat – Stacey K. Rogers, Commissioner, Pct #3.**

**NEXT**, Commissioner Stacey K. Rogers moved to approve the purchase of 120M2 Motor Grader from Warrant Cat in the amount of \$228,190.00 less \$167,500.00 utilizing Gross Trade Allowance leaving a balance due of \$61,210.27; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:30 A.M.  
RECONVENED 10:42 A.M.

**ITEM NO. 10. Discuss/Consider electing to participate in the Endo & TEVA Opioid Settlements.**

**THEN**, Commissioner Jimmy Wiley made a motion to participate in the Endo & TEVA Opioid Settlements; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 17. Discuss/Consider review of Vendor Applications for Crawfish and Cannons – Matt Pruitt, Commissioner, Pct #2.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve applicants that were accepted by the Graham Chamber of Commerce except (Adelphos Cellars & Texas Dude Shoe) for vendors at the Crawfish and Cannons at Fort Belknap; outlined in Exhibit "P". Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Judge John C. Bullock did not vote.

**ITEM NO. 13. Discuss/Consider Young County Historical Commission Grant Application – Susan Smith (NOT PRESENT) Julia Cox**

**THEN**, County Judge, John C Bullock made a motion to pursue the grant application that was due on February 7, 2022 for the amount of \$20,000.00 to be matched if granted; outlined in Exhibit "Q". Motion was seconded by Commissioner Matt Pruitt and carried 3-2. Commissioner Stacey Creswell abstained wanted to see the Grant application that was sent in and Commissioner Jimmy Wiley abstained from voting.

**ITEM NO. 14. Discuss/Consider accepting bid from Lee Burch to finish 2<sup>nd</sup> half of the Grape Arbor Trellis at Fort Belknap - \$31,000.00**

NEXT, Commissioner Matt Pruitt made a motion for Lee Burch to finish the 2<sup>nd</sup> half of the Grape Arbor Trellis at Fort Belknap in the amount of \$31,000.00. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

**ITEM NO. 15. Discuss/Consider status of Water Line Repairs at Fort Belknap.**

N/A repairs scheduled to begin 2-28-2022

**ITEM NO. 16. Discuss/Consider the operation of ATV's in unincorporated areas of the County – Jimmy Wiley, commissioner, Pct #4; outlined in Exhibit "R".**

N/A

**ITEM NO. 18. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line – Ft Rock Road – Stacy Creswell, Commissioner, Pct #1.**

THEN, Commissioner Stacy Creswell moved to approve application/permit to install entry culvert in the County Road Right-of-Way Ditch Line on Ft Rock Road in Precinct #1; outlined in Exhibit "S". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 21. Discuss/Consider Professional Services Contract from Allison, Bass, Magee, LLP regarding Plug Power Tax Abatement Application.**

NEXT, Commissioner Matt Pruitt made a motion to accept the Retainer Agreement for the professional services from Allison, Bass, Magee, LLP regarding Plug Power Tax Abatement Application; outlined in Exhibit "T". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

**ITEM NO. 19. DISCUSS/CONSIDER BURN RESTRICTIONS.**

N/A

**ITEM NO. 20. "CLOSED SESSION" – Pursuant to 551.072 TGC – Discuss Purchase, Exchange, Lease or Value of Real Property.**

Enter: 11:47 A.M.

Exit: 11:56 A.M.

**ITEM NO. 22. Adjourn/Recess.**

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

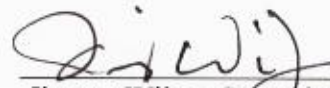
Attested to, the 28 day of February, 2022.

  
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John C. Bullock, County Judge

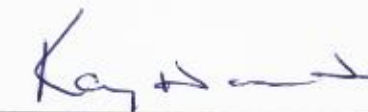
  
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Stacy Creswell, Commissioner Pct #1

  
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Stacey K. Rogers, Commissioner Pct #3

  
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Matthew Pruitt, Commissioner Pct #2

  
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Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
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County Clerk, Kay Hardin