

**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 – NOVEMBER 8, 2021**, at **9:34** 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 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)**

- COVID-19 Update as of week November 1, 2021
  - Number active 32
  - Number hospitalized 0
  - Number of Deaths 66
  
- Susan Smith, Historic Commission spoke to the court on ideas for the court to think about – 1921 Jail marker is in the works – Young County Citizens came to the historical commission about a marker – 1921 will celebrate 100 years birthday On June 2020 until August 2020 recorded the historic landmark – the highest award – The Historic Commission would like to use the bottom floor for archive Records - Note the 1921 Jail was not being used from 1977 until 1983.

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – October 25 AND November 1, 2021.**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes as corrected that was presented for October 25, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "A" and for November 1, 2021 presented by County Clerk, Kay Hardin; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- Receipt of Hotel Occupancy Tax (HOT) Report for \$6,226.96 for August 221 from Wildcatter Ranch & Resort; outlined in Exhibit "C"

**ITEM NO 6. Consider Auditors Budget Amendments / Vouchers Payable.**

- **Discuss/Consider Carrier Commercial Service HVAC Annual Maintenance Plan – paying \$3,320.00 – New Price \$3,796.00 – N/A – Exhibit "D"**
- **Discuss/Consider James lane Mechanical HVAC Annual Maintenance Quote - \$3,634.00 - N/A**
- **James lane – EVO Water Hearing System Annual maintenance Quote - \$2,446.00 –**  
**NEXT**, Commissioner Stacey K. Rogers made a motion on EVO water hearing system quarterly/annual maintenance; outline in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.
- **Texas County & District Retirement system (TCDRS) Plan Assessment for Plan year 2022**  
**THEN**, County Judge, John C. Bullock made a motion to make no changes on the Young County contribution and leaving it at 8.66%; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to approve vouchers for FY2021 presented by County Auditor, Cheryl Roberts in the amount of \$7, 5240.45 and that \$ 6,586.62 was taken from General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**THEN**, Commissioner Stacy Creswell and moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$168,481.07 and that \$126,631.32 was taken from General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-01. Commissioner, Jimmy Wiley abstaining from voting because of Don's Butane.

District Clerk, Jamie Land brought a quote from Graham Custom cabinets for black out blinds for the winds on the third floor containing District Clerk records in the amount of \$2,707.90 for four (4) blinds – to be paid from Courthouse maintenance – be placed on next Commissioner's meeting; outlined in Exhibit "I".

**ITEM NO 7. Consider Extension Agents October Reports – request for reimbursement-(Penny Berend - \$218.40 & Savanna Williams - \$1,503.03) Extension Agent Penny Berend Spoke to the court on things happening.**

**NEXT**, Commissioner Matt Pruitt moved to approve the reimbursement for Extension Agents, Penny Berend in the amount of \$218.40 and Savanna Williams in the amount of \$1,503.03; outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 8. Discuss October Activity reports for Jail/Sheriff's Office.  
Young County Sheriff's Office Report for October 2021; outlined in Exhibit "K"  
Young County Jail for October 2021; outlined in Exhibit "L"**

**ITEM NO 13.** 10:00 A.M. – Consider Sealed bids for 2018 140M3 Motor Grader – Jimmy Wiley, Commissioner, Pct #4.

|                                    |               |
|------------------------------------|---------------|
| 1. Bee Equipment Lubbock, Texas    | \$ 226,000.00 |
| 2. TKO Grand Prairie, Texas        | \$ 225,000.00 |
| 3. Hub Equipment LTD Jewett, Texas | \$ 215,000.00 |

**THEN**, Commissioner Jimmy Wiley made a motion to accept the bid from Bee Equipment, Lubbock, Texas in the amount of \$226,000.00; outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

BREAK 10:45 A.M.  
RECONVENED 10:59 A.M.

**ITEM NO 9. Discuss/Consider Tax Resale Deed:  
• 1001 4<sup>th</sup> Street – Bid \$10,000 – Graham, Texas**

**NEXT**, Commissioner Jimmy Wiley moved to approve the Tax Resale Deed for 1001 4<sup>th</sup> Street, Graham, Texas for bid of \$10,000.00; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 10. Discuss/Consider adding wheelchair accessibility to Young County AgriLife Annex – Stacy Creswell, Commissioner, Pct #1.**

**THEN**, Commissioner Stacy Creswell made a motion to accept bids from Daniel Burch in the amount of \$1,450.00; outlined in Exhibit "O" and be paid from Courthouse Maintenance. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO 11. Discuss/Consider adding push button release to west door of Courthouse for wheelchair accessibility – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, Commissioner Jimmy Wiley made a motion to add automatic door opening for the west side of the Courthouse in the amount of \$3,132.92; outlined in Exhibit "P". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 12. Discuss/Consider Application/permit to cross County road to Construct Pipeline or Utility – Brazos Telephone – Orth Road – Pct. #3.**

**NEXT**, Commissioner Stacey K. Rogers moved to approve the application/permit from Brazos Telephone to construct pipeline or utility for Orth Road in Precinct #3; outlined in Exhibit “Q”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO 14. Discuss/Consider uses of American Relief Act Funding.** Assistant Auditor, Marsha Sumpter, brought to the attention of the Court that she would like to see that the whole courthouse be rewired because of the amount of computers in the courthouse and extension cords being used in the courthouse.

Graham Regional Medical Center and Olney Hamilton Hospital; outlined in Exhibit “R”  
N/A

**ITEM NO. 15. Discuss/Consider Courthouse Back-up Generator - Jimmy Wiley, Commissioner, Pct #4.**

N/A

**ITEM NO. 16. Discuss/Consider Water Leak Issues and Recommend Approach**

**THEN**, Commissioner Jimmy Wiley made a motion to get pricing for a complete re plumbing; outlined in Exhibit “S”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1 with County Judge opposing.

**ITEM NO. 17. Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 18. Discuss proposed Commissioner Precinct Lines**

N/A wanting new maps with roads printed on maps.

**ITEM NO. 19. Canvass of Amendment Elections.**

**NEXT**, Commissioner Jimmy Wiley made a motion to ratify the results upon the canvass of the Constitutional Amendment Election; outlined in Exhibit “T”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 20. Adjourn/Recess.**

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

Attested to, the 22 day of November, 2021.



John C. Bullock, County Judge

  
Stacy Creswell, Commissioner Pct #1  
Stacy K. Rogers, Commissioner Pct #3  
Matthew Pruitt, Commissioner Pct #2  
Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
County Clerk, Kay Hardin