

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 24, 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 Commissioners are present (with Commissioner Precinct #1, Stacy Creswell attending by cell phone) 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 Matt Pruitt, offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- Covid19 Stats: outlined in Exhibit "A"

Tested	22,128
Negative	17,072
Positive	5,046
Pending	10
Active Positive	567
Young Residents	435
Deaths	76
- Tax Assessor-Collector December Activity Report; outlined in Exhibit "B"
- County & District Clerks' Association of Texas Certificate of Completion Award of Continuing Education for 2021 for Kay Hardin, Young County Clerk: outlined in Exhibit "C"
- Marsha Sumpter, Assistant County Auditor, present Safety Achievement Award From TAC Risk Management Pool; outlined in Exhibit "D"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – January 10 & January 18, 2021.

THEN, Commissioner Jimmy Wiley moved to adopt County Clerk minutes as corrected for January 10, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit "E" and

County Clerk minutes as presented for January 18, 2022; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

NEXT, Commissioner Matt Pruitt moved to accept the Updates on Security Pledges for December, 2021; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

County Judge, John C. Bullock announced the reimbursement from State for converting voting machines to ballot voting machines in the amount of \$243,549.00; outlined in Exhibit "H"

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THE, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$153,246.49 and that \$ 83,078.41 was taken from General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

- Discuss/Consider Texas Association of Counties (TAC) 2022 Annual County Membership dues for \$955.00

THEN, Commissioner Matt Pruitt moved to approve the Texas Association of Counties (TAC) 2022 Annual County Membership dues for \$955; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 7. Discuss/Consider Joint Primary Contract – Kaitlyn Mosley, Election Administrator

NEXT, Commissioner Matt Pruitt moved to approve the Joint Primary Contract; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 8. Discuss /Consider Adjustments to Political Boundaries and Rescinding the Combination of Voting Precincts 6 & 7.

Judge, John C. Bullock presented Amended Supplemental and Final Order Adopting Revised Political Boundaries following Redistricting of Commissioner's Court Precincts; outlined in Exhibit "L". Judge called John Reddington with Allison & Bass to discuss amended. Item move to end of agenda

THEN, Commissioner Jimmy Wiley moved to recess to 1:30 p.m. Motion was seconded by Commissioner Matt Pruitt.

NEXT, County Judge, John C. Bullock to superseded the Supplemental and Final Order on Redistricting of County Political boundaries, with an amended order, which specifically takes the following action:

Election Precincts

1. Reinstating Voting Precinct 7,
2. Adjusting the boundary line between 6 and 7 Southward to straighten it to follow State Road 209, affecting one census block (zero population), changing it from 6 to 7
3. Conforming all election boundaries to the changes to the Commissioner Precinct Boundaries, below:

Commissioner Boundaries

1. Shifting 4 census blocks (populations 4, 9, 9 and 30) from Precinct 1 to Precinct 4, effectively adjusting the boundary northward to Monument Road and Westward to State Highway 16
2. Shifting 2 census blocks (populations 3 and 0) from Precinct 4 to 1, adjusting the westerly boundary eastward to State Highway 1769
3. Shifting 1 census block (0 population) from Precinct 4 to Precinct 3 to a defined creek (Salt Creek)
4. Shifting 1 census block (0 population) from Precinct 2 to Precinct 4, adjusting the boundary eastward to W. White Rose Road.

Justice of the Peace Boundaries.

1. Changed as necessary to Conform the changes to Commissioner Precinct.
2. Will follow boundary between Election Precinct 6 & 7 to the western border of the County.

Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9. Discuss/Consider request for CRFA (County Funding from American Rescue Plan) funding of ambulances for Olney Hamilton Hospital/Graham Regional Medical Center.

NEXT, Commissioner Matt Pruitt moved to approve \$250,000.00 for Olney Hamilton Hospital and Graham Regional Hospital for an ambulance from the COVID Relief Fund; outlined in Exhibit 'M'. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 10. Discuss/Consider permission to dump dirt from Cody Gill – Stacy Creswell, Commissioner, Pct #1.

THEN, Commissioner Stacy Creswell moved to approve the permission to dump dirt from Cody Gill to Rosser Ranch Road; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 11. Discuss/Consider Application/Permit to Install Entry culver in County Road Right-of-Way Ditch Line for Rosser Ranch Road – Precinct #1.

NEXT, Commissioner Stacy Creswell moved to approve the installation of Entry Culvert in County Road Right-of-Way ditch line for Rosser Ranch Road; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12. Discuss/Consider Application/Permit to Install a Pipeline or utility in County Right-of-Way from Fort Belknap Water Supply Corporation for Blackhawk Road – Pct #1.

THEN, Commissioner Stacy Creswell moved to approve the Application/Permit to Install a pipeline or utility in the County Right-of-Way from Fort Belknap Water Supply Corporation for Blackhawk Road – Precinct #1; outlined in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 Discuss/Consider request for Sealed Bids for the Sale of 120M2 Motor Grader – Stacey Rogers, Commissioner Pct #3.

NEXT, Commissioner Stacey K. Rogers made a motion to begin advertising for seal bids starting January 29, 2022 on a 120M2 Motor Grader, ending at 4:00 p.m. on February 11, 2022 and open in Commissioners Court on February 14, 2022 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 Discuss/Consider the operation of ATVs in unincorporated area of the County – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley presented copies of HB1548. Commissioner Jimmy Wiley request court approve order approving rules for operating ATV. Commissioner Matt Pruitt moved to table item to next meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 15 Review Tax Abatement Application of Plug Project Holding Company and Consider date of Public Hearing on Reinvestment Zone.

NEXT, County Judge, John C. Bullock proposed a Public Hearing on February 14, 2022 at 10:30 a.m. with a notice published for 7 days. Tommy Donnell addressed the court asking why location changed? Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Recessed 10:55 a.m.
Reconvened 11:05 a.m.

ITEM NO. 16 Discuss/Consider Proposal or Disposition of Young County Arena Property.

THEN, Commissioner Jimmy Wiley moved Deed to City of Graham and enter agreement between entities. Motion was seconded by Commissioner Matt Pruitt and carried 3-2. Judge Bullock and Stacey K. Rogers against.

ITEM NO. 17 Discuss/Consider Burn Restriction.

N/A Burn Ban still in Effect.

Reconvened at 1:30 p.m.

ITEM NO 8. Discuss /Consider Adjustments to Political Boundaries and Rescinding the Combination of Voting Precincts 6 & 7.

Judge, John C. Bullock presented Amended Supplemental and Final Order Adopting Revised Political Boundaries following Redistricting of Commissioner's Court Precincts; outlined in Exhibit "L". Judge called John Reddington with Allison & Bass to discuss amended. Item move to end of agenda

THEN, Commissioner Jimmy Wiley moved to recess to 1:30 p.m. Motion was seconded by Commissioner Matt Pruitt

Harley Pinkston with 911 talked to the court and along with John Reddington with Allison & Bass discussed the amending of the maps on redistricting and reinstating Precinct 6 and 7.

NEXT, Commissioner Stacy K Rodgers made motion to supersede the prior supplemental order with today's order which rescinds the consolidation of 6 and 7 election precincts, reinstates election precinct 7, further defines the Justice of the Peace lines being in that portion of the county as being the border between 6 and 7. Further the boundary between 1 and 4 being extended northward to Monument Road and westward to Highway 16 being four census blocks total. Further, minor cleanups and non-substantive as was discussed previously. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

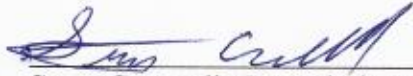
ITEM NO. 18. Adjourn/Recess.

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

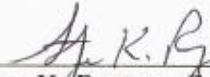
Attested to, the 14 day of February, 2022.



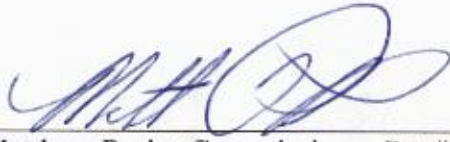
John C. Bullock, County Judge



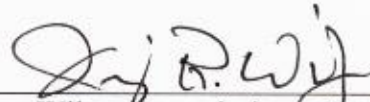
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

