

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 – JUNE 13, 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 Commissioner Matt Pruitt was not 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)

- Tax Assessor Collector May Activity Report; outline in Exhibit "A"
- H.O.T. Report, March 2022 Wildcatter Ranch Resort \$8,488.55; outlined in Exhibit "B"
- Food Truck was a success that happened – June 3, 2022 – on the Courthouse Square

ITEM NO 4. Consider County Clerk Minutes from previous meeting – May 23, 2022 & June 6, 2022.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for May 23, 2022 presented by County Clerk, Kay Hardin: outlined in Exhibit "C" and minutes as presented for June 6, 2022; outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

NEXT, Commissioner Jimmy Wiley moved to approve the Security Pledges for May 2022; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Stacy Creswell moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 248,329.35 and that \$ 148,823.35 was taken from General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0-1. Don's Butane vouchers included in voucher run with Commissioner Jimmy Wiley abstaining from voting.

NEXT, Commissioner Jimmy Wiley moved to approve the purchasing of a Commercial Speed Queen Washing Machine for the County Jail in the amount of \$14,581.15; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

- Invoice Bullock's Printing for YCHC brochures to be paid from YCHC Account for \$583.20

THEN, County Judge, John C. Bullock, made a motion to allow the expense for the printing of Young County Historic Commission brochures of the 1921 Young County Jail from the Young County Historic Commission account in the amount of \$583.20; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7. Discuss/Consider Extension Agents May Report/Request for reimbursement of Savanna Williams \$736.72

THEN, Commissioner Stacy Creswell made a motion approve Extension Agents May 2022 report and requesting reimbursement for Savana Williams \$736.72; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 8. Discuss/Consider Employee Bonds:

- **Diana Gardiner – Deputy Tax Assessor Collector - \$5,000**
- **Kendra McClatchy- Deputy Tax Assessor Collector - \$5,000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for Diana Gardiner, Deputy Tax Assessor Collector for \$5,000.00 and Kendra McClatchy, Deputy Tax Assessor Collector for \$5,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO 9. Discuss/Consider Texas Association of Counties/Blue Shield Medical Insurance Renewal.

NEXT, County Judge, John C. Bullock made a motion to renew Young County Employee Insurance with Texas Association of Counties/Blue Cross/Blue Shield Medical Insurance with an increase for employee of approximately \$47.00; outline in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. NOTE: Texas Association of Counties can also do the paperwork for employee shelter plan.

ITEM NO 10. Discuss/Consider May Activity Reports for Jail/Sheriff's Office.

- Young County Sheriff's Department Report for May 2022; outlined in Exhibit "L"
- Young County Jail Report for May 2022; outlined in Exhibit "M"

ITEM NO. 11. Discuss/Consider Road Name Modifications for Diamond D Subdivision E/W from Corriente Lane to Corriente Drive.

THEN, County Judge, John C. Bullock, made motion to modify the Road Name in Diamond D. Subdivision of Corrient Lane that runs East and West to Corrient Drive; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 12. Discuss/Consider Unclaimed Property Capital Credits from Texas Comptroller.

NEXT, Commissioner Jimmy Wiley moved to pursue the unclaimed property Capital Credits from Texas Comptroller; outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 13 Discuss/Consider FY2023 Budget Planning Calendar

THEN, County Judge, John C Bullock move to generally adopt the FY2023 Budget Planning Calendar; outline in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 14 Discuss/Consider Cleaning of Original Courthouse north entry doors and quote from Heritage Gravestone & Historic Restoration for such service.

N/A

ITEM NO. 15. Discuss/Consider James Lane Plumbing quotes for waterline repairs/replacement in the 1921 Jail Building; outlined in Exhibit "Q".

N/A

ITEM NO. 16. Discuss/Consider Authorization from Max H. Krupp for access to his property off Salem Loop to YC Precinct One for purposes of water diversion and brush disposal.

NEXT, Commissioner Stacy Creswell moved to approve the authorization from Max H. Krupp for access to his property off Salem Loop to Young County Precinct One for purposes of water diversion and brush disposal; outlined in Exhibit "R". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 17. Discuss/Consider Application/Permit of Ian Daugherty for installation of entry culvert in County ROW in ditch-line of Turtle Hole Road in Young County Precinct One.

THEN, Commissioner Stacy Creswell made motion to approve the application/permit from Ian Daugherty for Installation of entry culvert in County Right of Way in ditch line of Turtle Hole Road in Young County Precinct One; outline in Exhibit "S". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 18. Discuss/Consider Burn and/or Fireworks Restrictions.
N/A

ITEM NO. 19. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

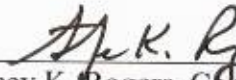
Attested to, the 27 day of June, 2022.



John C. Bullock, County Judge



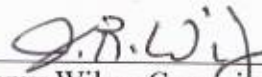
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3

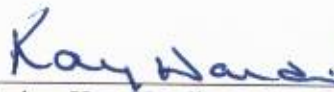


Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

