

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 – April 25, 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 Commissioners are 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

ITEM NO 3. 9:30 A.M. "PUBLIC HEARING" – The subject matter of the Public Hearing is to take public comment for or against a proposed traffic regulation to prohibit large vehicles weighing more than 26,000 pounds, particularly but not limited to tractor-trailers, doubles and triples or bobtails or others over 26,000 pounds gross weight from using Thomas Drive in the Dark Canyon Subdivision to access Canyon Road. **A change on the weight from 26,000 to 60,000 pounds should have been stated.**

Greg speck spoke to Commissioners Court wanting the change
Aubrey Rutherford spoke to Commissioner Court wanting the change

Public Hearing Ended: 9:42 a.m.

THEN, Commissioner Stacy Creswell made a motion to make the limitation for large vehicles weighing more than 60,000 not use Thomas Drive in Dark Canyon; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Stacy Creswell made motion to post signs on County Right-of-Way stating "NO LARGE VEHICLES OVER 60,000 TO USE THOMAS DRIVE AND TO ACCESS CANYON ROAD". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 4. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Letter allowing Precinct #1 to dump brush on property from Shannon Plowman; outlined in Exhibit "B"
- Texas A&M Agrilife Extension Service recognizing "National Volunteer Week" with True Creel, Haven Creel and Carlee Doss speaking to Commissioner's Court; outlined in Exhibit "C"
- Fort Belknap OSSF Project completed for Public Restrooms-
- HOT receipts Wildcatter Ranch \$9,237.98; La Casa Tierra \$151.80; outlined in Exhibit "D"

ITEM NO 5. Consider County Clerk Minutes from previous meeting – April 11, 2022.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for April 11, 2022 presented by County Clerk, Kay Hardin; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept the Financial Report for March, 2022; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to accept the update security pledged by Cierra Bank to March 31, 2022; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

ITEM NO 8. 10:00 A.M. – Discuss//Consider bids from GovDeals on three 2018 Tahoe's & one 2009 Tahoe from Sheriff's Office

A. 2009 Chevrolet Tahoe	\$ 8,900.00
B. 2018 Chevrolet Tahoe	\$ 17,700.00
C. 2018 Chevrolet Tahoe	\$ 14,700.00
D. 2018 Chevrolet Tahoe	\$ 15,205.00

NEXT, Commissioner Jimmy Wiley move to approve the auction bids from GovDeals on the four (4) Chevrolet Tahoe's from the Young County Sheriff's Department; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approve vouchers for FY2022 presented by County Auditor, Cheryl Roberts in the amount of \$ 49,585.60 and that \$ 43,058.19 was taken from General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 9. Discuss/Consider Employee Bonds:

- **Suzanne M Jacobs – Assistant Treasurer - \$5,000**
- **Amber Hammond – Ft Belknap Caretaker – County of Young - \$5,000**
- **Meagan L Dawson – Young County Attorney Secretary - \$5,000**
- **Harley Moore – 911 Mapping Coordinator - \$5,000**
- **Erika Jimenez – Clerk for County Attorney - \$5,000**

NEXT, Commissioner Stacy Creswell moved to approve Employee Bonds for Suzanne M. Jacobs, Assistant Treasurer for \$5,000.00, Amber Hammond, Ft Belknap Caretaker-Young County for \$5,000, Meagan L. Dawson, young County Attorney Secretary for \$5,000; Harley Moore, 911 Mapping Coordinator for \$5,000.00 and Erika Jimenez, Clerk for County Attorney for \$5,000 outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 10. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Fort Belknap Water Supply Corporation for Turtle Hole Road – Stacy Creswell, Commissioner, Precinct #1.

THEN, Commissioner Stacy Creswell moved to approve the Application/Permit to cross County Road to construct pipeline or utility from Fort Belknap Water Supply Corporation for Turtle Hole Road; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Break 10:20 a.m.
Reconvened 10:35 a.m.

ITEM NO. 12. Ratify/Rejection of Lee boy 900 Asphalt bid for \$3,000 (Reserve for \$5,000 not met) = Commissioner Jimmy Wiley

NEXT, Commissioner Jimmy Wiley moved to reject Lee Boy 900 Asphalt bid for \$3,000.00 from GovDeals that did not get on the Commissioners Court Agenda on April 14, 2022; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 13 Ratify 2006 CPS Belly Dump Auction Bids – Commissioner Jimmy Wiley, Pct #4

THEN, Commissioner Jimmy Wiley made a motion to ratify the bid from GovDeals on the 2006 CPS Belly Dump in the amount of \$14,200.00 that did not get on Commissioner's Court Agenda; outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 Discuss/Consider Hearing regarding a Speed Limit Change from 40 MPH to 35 MPH on Grubbs Hill Road – Commissioner Jimmy Wiley, Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion for a Public Hearing to be set for May 9, 2022 at 9:30 a.m. on Commissioner's Court Agenda for the speed limit on Grubbs Hill Road be changed

to 35 MPH from 40 MPH. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 15 Discuss/Consider Professional Review of Young County Subdivision/Development Rules & Regulations.

THEN, County Judge, John C. Bullock made a motion for Professional review of Young County Subdivision/Development rule & regulation is looked at and gets an estate on the cost to have changes made. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting.

ITEM NO. 16 Appointment/Re-appointment of a Local Health Authority.

NEXT, County Judge John C. Bullock made a motion for the re-appointment of Local Health Authority, W. Patrick Martin for a term of two years; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 17 Discuss/Consider Burn Restriction.

THEN, Commissioner Matt Pruitt made a motion to rescind the burn Ban; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 18. Discuss/Consider Application/Permit to Cross County road to Construct Pipeline – Walker Road Pct 3 – Dale Bullock.

THEN, Commissioner Stacey K. Rogers made a motion to accept the application/Permit to cross County Road to construction Pipeline or Utility from Dale Bullock for Walker Road, Pct #3 – Dale Bullock; outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 11. Discuss/Consider 2021 Audit Report from outside Auditor – Mike Edgin.

NEXT, Commissioner Jimmy Wiley moved to approve the 2021 Audit Report from the outside Auditor, Mike Edgin; outlined in Exhibit "Q". Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 19. Adjourn/Recess.

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

Attested to, the 9 day of May, 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

