

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a **called meeting** of the Young County Commissioners Court will be held on **TUESDAY – February 22, 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 Jimmy Wiley 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, Commissioner Stacey K. Rogers offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

N/A

ITEM NO 4. Consider Treasures Financial Report / Updates on Securities Pledged.

THEN, County Judge, John C. Bullock made a motion to accept the Financial Report for December 2021 presented by Ann Daily, County Treasurer; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 5. Consider Auditors Budget Amendments/Vouchers Payable

N/A

ITEM NO. 6. Discuss/Consider setting March 28th, 2022 for a Public Hearing regarding Tax Abatement Application of PLUG Power, Creation of a Reinvestment Zone and Publishing Notice as Required by Chapter 312 Texas Code.

NEXT, County Judge, John C. Bullock, made motion to set March 28, 2022 for the Public Hearing regarding the Tax Abatement on the Application of PLUB Power, Creation of a Reinvestment Zone and the Publishing Notice as required by Chapter 312 Texas Code. Motion was seconded by Stacey K. Rogers and carried 4-0.

ITEM NO 7. DISCUSS/CONSIDER BURN RESTRICTIONS.

THEN, Commissioner Matt Pruitt made a motion to remove the burn ban restriction.

NO SECOND was made. Motion did not carry.

ITEM NO. 8. "CLOSED SESSION" – Pursuant to 551.087 TGC – Economic Development.

Enter: 10:00 A.M.

Exit: 11:07 A.M.

ITEM NO. 9. Adjourn/Recess.

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried *4-0*.

Attested to, the 28 day of February, 2022.



John C. Bullock, County Judge

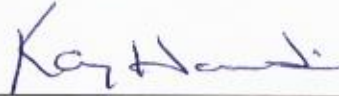
Stacy Creswell, Commissioner Pct #1

Stacey K. Rogers, Commissioner Pct #3

Matthew Pruitt, Commissioner Pct #2

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

A handwritten signature in blue ink that reads "Kay Hardin". The signature is written in a cursive style with a large initial 'K' and 'H'.

County Clerk, Kay Hardin