

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 – DECEMBER 13, 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 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)

- COVID-19 Update
Number hospitalized way down
Number of Deaths 71
- Young County Appraisal District Commissioners Court Resolution #0090 – FY2022 Board of Directors Nomination Appointment – to be announce December 15, 2021; outlined in Exhibit "A"
- Young County Tax Assessor/Collector November Activity Report; outlined in Exhibit "B"
- Record of Filing – Local Government 171.004 – Officer Conflict's disclosure Statements of Jimmy Wiley, Commissioner, Pct #4 for Roy's Recycling, LLC & Don's Butane Service, Inc.; outlined in Exhibit "C"
- Young County Fire on December 10, 2021 – took one house, approximately 600 acres was consumed in the fire
- Young County Museum of History and Cultures, 401 Echo Street, invitation to a history Christmas in the County – "All Trails Lead to Young County!" ; outlined in Exhibit "D"
- Historical Commission will have their monthly meeting at the 1921 County Jail on December 18, 2021 at 10:00 a.m.

ITEM NO 4. Consider County Clerk Minutes from previous meeting – November 22, 2021.

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes as presented for November 22, 2021 presented by County Clerk, Kay Hardin: outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley moved to approve the Financial Report for October, 2021 as presented by Ann Dailey, County Treasurer; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to accept the update on the deposits held on behalf of Young County for November 2021; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 6. 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 \$193,969.07 and that \$ 110,312.53 was taken from General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approve the purchasing of a Fujitsu fi-7140 scanner in the amount of \$793.95 to be paid from Justice of the Peace Technology Fund; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 7. Discuss/Consider Employee Bonds:

- **James N. Hammond – Fort Belknap Caretaker, County of Young = \$5,000**
- **Spencer Key – Adult Probation Officer - \$5000**
- **Marsha F. Sumpter – Assistant County Auditor - \$5000**

THEN, Commissioner Stacey K. Rogers moved to approve Employee Bonds for James N. Hammond, Fort Belknap Caretaker in the amount of \$5,000.00, Spencer Key, Adult Probation Officer in the amount of \$5,000.00 and Marsha F. Sumpter, Assistant County Auditor in the amount of \$5000.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 8. Consider Extension Agents November 2021 reports – request for reimbursement – (Penny Berend \$389.20 & Savanna Williams \$ 970.48)

NEXT, Commissioner Jimmy Wiley moved to approve the November 2021 report for the Extension Agents – Penny Berend in the amount of \$389.20 and Savanna Williams in the amount of \$970.48; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 9. Discuss November Activity reports for jail/Sheriff's Office.

Young County Jail November 2021 activity report; outlined in Exhibit "L"

Young County Sheriff's Department November 2021 activity report; outlined in Exhibit "M"

ITEM NO. 17. Discuss/Consider a "Safe Exchange Zone" for the exchange of children at the Young County Sheriff's Office – Stacy Creswell, Commissioner, Pct #1.

No action taken

ITEM NO. 10. Discuss/Consider Association of Rural Communities in Texas (ARCIT) 2022 Membership Renewal - \$395.00

NEXT, Commissioner Jimmy Wiley moved to approve the membership renewal for Association of Rural Communities Texas for the amount of \$395.00; outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11. Discuss/Consider/Take Possible Action concerning the Re-Districting of Young County Election Precinct Boundaries – Lauren Sullivan, Election Administrator.

THEN, County Judge, John C. Bullock moved to adopt combing the precinct of 6 and 7 and Precincts 16 & 20 and adopt the Supplemental and Final Order Adopting Revised Political boundaries following redistricting of Commissioner Court Precincts; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO 12. Discuss/Consider Joint Resolution and Statistical Information for Joint Primary Resolution #092 – FY2022 – Lauren Sullivan, Elections Administrator; outlined in Exhibit "P"

N/A

ITEM NO 13. Discuss/Consider quote for Generic GIS Interface License & Maintenance Agreement for \$709.00 – Lauren Sullivan, Election Administrator.

THEN, Commissioner Stacey K. Rogers moved to acquire license thru VRSystems Generic GIS Interface License & Maintenance Agreement in the \$709.00; outlined in Exhibit "Q" with annual maintenance fee of \$61.00 is due on anniversary of signing of Addendum. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14. Discuss/Consider Resolution #091 – FY2022 regarding Opioid Settlement.

NEXT, Commissioner Jimmy Wiley made a motion to adopt Resolution #91-FY2022 regarding Opioid Settlement; outlined in Exhibit "R". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15. Discuss/Consider Water Leak Quotes/Bids/Pricing for Repair/Replace Water Distribution system at Fort Belknap.

1. Madrid Plumbing, LLC	Graham, Texas	\$ 20,333.27
2. Star Plumbing, Electrical & HAV	Graham, Texas	\$ 13,041.00
3. James Lane Air Conditioning & Plumbing	Wichita Falls, Texas	\$ 46,503.00

THEN, Commissioner Jimmy Wiley made a motion to accept the quote from Star Plumbing for repair/replacement water distribution system at Fort Belknap; outlined in Exhibit "S". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16. Discuss/Consider Courthouse Back-up Generator quotes from Marvin Groves Electric; outlined in Exhibit "T"

N/A

ITEM NO. 18. Discuss/Consider Applications/Permits to Install Entry Culvert in County road Right-of-Way Ditch Line for:

- Cement Mountain Road – Pct. #1
- Pringle – Rothell Road – Pct #3
- Self-Road – Pct. #3
- Herring Road – Pct #3
- Briar Creek Road – Pct #4

NEXT, Commissioner Jimmy Wiley made a motion to accept the application/permits to install Entry Culvert in County Road Right of Way Ditch Line for: Cement Mountain Road, Precinct #1, Pringle-Rothell Road, Precinct #3, Self-Road, Precinct #3, Herring Road, Precinct #3, and Briar Creek Road, Precinct #4; outline in Exhibit "U". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 19. Discuss/Consider Authorization to access dirt to cover culverts from Eugene Osborn for Pct #4.

THEN, Commissioner Jimmy Wiley made a motion to file the letter of permission from Eugene Osborn; outline in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 20. Discuss/Consider Commercial Lease Agreement for a 2022 Belly Dump Trailer with Brazos Trailer Manufacturing, LLC – Jimmy Wiley, Commissioner, Pct #4

NEXT, Commissioner Jimmy Wiley made a motion to lease a 2022 Belly Dump Trailer for \$3,000.00 for six (6) months from Brazos Trailer Manufacturing with the option of buying or returning after the six (6) months; outlined in Exhibit "W". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 21. Discuss/Consider Burn Restrictions/Fireworks Regulations.

THEN, Commissioner Jimmy Wiley moved to issued Certain Restriction "RESTRICT STICKS AND FINS" on fireworks for Christmas and New Year's; outlined in Exhibit "Y". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

BREAK **10:50**
RECONVENED **11:07**

ITEM NO. 22. Discuss/Consider request for Use/Disposition of Properties: i.e., 1921 Jail and Adjoining Property of Former LEC/Detention Center – Brandon Anderson, Krista De La Cruz & Grant Ingram

Spoke:

Citizens: Christy Chappell
Stephanie A. Campbell; sent a letter; outline in Exhibit "Y"

N/A

S1 Discuss/Consider the young County Historical Commission's proposal of a different plan for the 1921 Jail and present petition; outlined in Exhibit "Z"

Speakers:
Susan Smith
James Hayes
Eric Clifton
Sonya Ramos
Brandon Anderson
Jack Graham
Barbara Trice

ITEM NO. 23. Adjourn/Recess.

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

Attested to, the 27 day of December, 2021.


John C. Bullock, County Judge

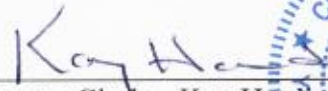

Stacy Creswell, Commissioner Pct #1


Stacey K. Rogers, Commissioner Pct #3


Matthew Pruitt, Commissioner Pct #2


Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:


County Clerk, Kay Hardin

