

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 9, 2023**, at **9:30 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, Edwin "Win" S. Graham, IV, 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.

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 Stacy Creswell offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

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

- County Clerk, Kay Hardin, announced that she would be retiring
- Tax/Assessor/Collector December 2022 Activity Report; outlined in Exhibit "A"
- Acknowledge Re-Appointment of Cheryl Roberts, Young County Auditor for a 2 year term; outlined in Exhibit "B"

ITEM NO 4. Consider County Clerk Minutes from previous meeting – December 27, 2022

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for December 27, 2022 presented by the County Clerk, Kay Hardin; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

N/A

- **Discuss/Accept Donations to the Young County Historical Commissioner for 1921 Jail**
From Allen D. McCleskey - \$1,000.00
From Fund Raising & Misc. Events - \$299.00

NEXT, Commissioner Stacey K. Rogers made a motion to accept the donation from Allen D. McCleskey for \$1,000.00 and Fund Raising & Miscellaneous Events \$299.00; outlined in Exhibit "D". Motion was seconded by County Judge Edwin "Win" S. Graham IV and carried 4-1. Commissioner Jimmy Wiley opposing.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Stacy Creswell made a motion to approved vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$58,457.00 and that \$46,742.94 taken from General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Don's Butane included in check run – Commissioner Jimmy Wiley abstaining.

ITEM NO. 7. Consider Extension Agents December Report – request for request for Reimbursement – (Penny Berend - \$730.64 & Savanna Williams \$1,137.64:

NEXT, Commissioner Jimmy Wiley made a motion to approve the Extension Agents December Report – request for reimbursement – Penny Berend for \$730.64 and Savanna Williams for \$1,137.64; outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8. Acknowledge Oath of Office & Deputation:

- **Suzanne Mays Jacobs – Deputy County Treasurer**
- **Kristy Moore – Deputy Clerk**
- **Lydia Sallee – Deputy Clerk**
- **Tina Gilliam – Deputy Clerk**
- **Cheryl Roberts – Young County Auditor**
- **Sharri Ashley – Assistant Auditor**
- **Marsha Sumpter – Assistant Auditor**
- **Cassidy Bullock – Chief Deputy Clerk**
- **Toree Lipsey – Deputy Clerk**

THEN, Commissioner Jimmy Wiley, made a motion to accept the acknowledge of Oaths and Deputations on Suzanne Mays Jacobs, Deputy County Treasurer, Kristy Moore, County Clerk Deputy Clerk, Lydia Sallee, County Clerk Deputy Clerk, Tina Gilliam, County Clerk, Deputy Clerk, Cheryl Roberts, Young County Auditor, Sharri Ashley, Assistant Auditor, Marsha Sumpter, Assistant Auditor, Cassidy Bullock, District Clerk Chief Deputy, and Toree Lipsey, District Deputy Clerk; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 9. Acknowledge Statement of Officers:

- **Jason Hearne – Justice of the Peace, Pct#1**

- **Jamie Land – District Clerk**
- **Kathy Mishler – Young County Treasurer**
- **Joseph Stewart – Justice of the Peace, Pct #3**
- **Edwin S. Graham, IV – Young County Judge**
- **Kay Hardin – Young County Clerk**
- **Jimmy Wiley – Young County Commissioner, Pct #4**
- **Scott Shook – Young County Commissioner, Pct #2**
- **Cheryl Roberts – Young County Auditor**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Acknowledge State of Officers from Jason Hearne, Justice of the Peace, Precinct #1, Jamie Land, District Clerk, Kathy Mishler, Young Treasurer, Joseph Stewart, Justice of the Peace, Precinct #3, Edwin S. Graham IV, Young County Judge, Jimmy Wiley, Young County Commissioner, Precinct #4, Scott Shook, Young County Commissioner, Precinct #2, and Cheryl Roberts, Young County Auditor; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10. Discuss/Consider Employee Bonds:

- **Edwin Smith Graham, IV – Young County Judge - \$100,000**
- **Kay J. Hardin – Young County Clerk - \$15,000**
- **Jamie Freeze Land – 90th District Clerk - \$25,000**
- **Jason L. Hearne – Justice of the Peace, Precinct #1 - \$5,000**
- **Joey H. Stewart – Justice of the Peace, Precinct #3 - \$5,000**
- **Jimmy R. Wiley – Young County Commissioner, Precinct #4 - \$3,000**
- **Scott Shook – Young County Commissioner, Precinct #2 - \$3,000**
- **Kathy H. Mishler – Young County Treasurer - \$5,000**
- **Jayme Herpeche – Deputy Tax Collector - \$5,000**
- **Brenda K. Roberts-Juvenile Probation Administrative Assistant - \$5,000**

THEN, Commissioner Stacy Creswell made a motion to accept the Employee Bonds on Edwin Smith Graham, IV, County Judge for \$5,000, Kay J. Hardin, County Clerk for \$15,000, Jamie Freeze Land, District Clerk for \$25,000, Jason L. Hearne, Justice of the Peace, Precinct #1 for \$5,000, Joey H. Stewart, Justice of the Peace, Precinct #3 for \$5,000, Jimmy R. Wiley, Young County Commissioner, Precinct #4 for \$3,000, Scott Shook, Young County Commissioner, Precinct #2 for \$3,000, Kathy H. Mishler, Young County Treasurer for \$5,000, Jayme Herpeche, Deputy Tax Collector for \$5,000 and Brenda K. Roberts, Juvenile Probation Administrative Assistant for \$5,000; outlined in Exhibit “T”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11 Discuss/Consider Appointment of Young County Historical Commission Members.

NEXT, County Judge, Edwin "Win" S. Graham IV made a motion to table this item until the next Commissioner's Court with Susan Smith and Commissioner Jimmy Wiley to get together and to come up with seven (7) members that would report to Commissioner's Court instead of the list provided by the Historical Commission; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0,

ITEM NO. 13. Discuss/Consider Maintenance Agreement on Generator at Young County Jail with Clifford Power.

THEN, Commissioner Jimmy Wiley made a motion to accept the maintenance agreement on the generator with Clifford Power with an inspection of equipment 1 time per year for 12 months intervals; outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 12. Discuss December Activity Reports for Jail/Sheriff's Office

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

ITEM NO. 14. Discuss Updates on Emergency Management Plan & Plans for Emergency Management Coordinator & Assistant Emergency Management Coordinator.

County Judge, Edwin "Win" S. Graham IV, announced that Deputy C.J. Saucedo will be the Emergency Management Coordinator, Deputy Will Cauthern, Assistant Emergency Management Coordinator, Sheriff Travis Babcock; Assistant Chief with Graham Fire Department, Graham Fire Department, David Aleshire and Texas Department of Emergency Management, Jerrod Cook will be on the Emergency Management Team for Young County.

ITEM NO.15. Discuss/Consider Updates & Additions to Guardian Security Cameras

NEXT, Commissioner Jimmy Wiley made a motion to upgrade the guardian Security Camera in the Courthouse that have gone out with a cost of approximately \$1,000.00 with 6 or more cameras to be replaced with Assistant Auditor to work with Guardian Security to replace the camera needed and to be paid from (ARPA) America Rescue Plan Act; outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 16. Discuss/Consider Young County Courthouse Lighting & Electrical Upgrades using America Rescue Plan Act (ARPA) Funding.

THEN, Commissioner Stacey K. Rogers made a motion to get additional bids to get the 9 outside light of the Courthouse working correctly. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 17. Discuss/Consider Young County Commissioner's Court Order Setting Terms of Court for Civil, Criminal & Probate Matters 2023.

THEN, Commissioner Jimmy Wiley made a motion to accept Young County Commissioner's Court Order Setting Terms of the Court for Civil, Criminal & Probate Matters for 2023; outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 18 Discuss/Consider Burn Restrictions
N/A

ITEM NO. 19 "CLOSED SESSION" -- Discuss Proposed Agreements/Joint Operations of Young County Arena – 551.072 TGC,

Time In: 10:25 a.m.
Time Out: 11:10 a.m.

ITEM NO. 20. Any Action necessary pursuant to matters as discussed in Item #19.
N/A

ITEM NO. 18. Adjourn/Recess.

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

Attested to, the 23 day of JANUARY 2023.

Edwin "Win" S. Graham, IV County Judge

Stacy Creswell, Commissioner Pct #1

Stacey K. Rogers, Commissioner Pct #3

Scott Shook, Commissioner Pct #2

Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

County Clerk, Ann Ford