

**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 12, 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 was given by Scott Shook 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**).

**ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS-NO ACTION ITEM(S).**

[Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.]

- Tax Assessor/Collector May Activity Report (Exhibit “A”)
- Information on the Texas Indigent Defense Commission FY2023 Formula Grant Statement of Grant Award of \$24,077- receiving payment in June 2023. (Exhibit “B”)

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-June 5, 2023**

**NEXT**, Commissioner Jimmy Wiley made a motion accept the Minutes of June 5, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

**NEXT**, Commissioner Stacy Creswell made a motion to accept Treasurer’s Report for March 2023; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

- Discuss/Accept Donation to the Young County Historical Commission for the 1921 Jail from a Donation Tub at the Annual Food Truck Competition for a total of \$418.51

**NEXT**, Commissioner Stacey K Rogers made a motion to accept said donation: Outlined in Exhibit “E”. Motion was seconded by Commissioner Scott Shook and carried 3-2. County Judge Edwin “Win” S Graham IV and Commissioner Jimmy Wiley voted against.

- Discuss/Consider Reinvesting Funds in CD's expiring in June & July, 2023.

**NEXT**, Commissioner Jimmy Wiley made a motion to allow the Treasurer to reinvest with Ciera Bank the CD'S maturing in June for a term of 180 days and to revisit the matter in July. Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. County Judge Edwin "Win" S Graham IV abstained.

**ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable**

**NEXT**, Commissioner Stacy Creswell made a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$115,402.37 and that \$69,848.91 taken from the General Fund; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

**THEN**, County Auditor Cheryl Roberts presented an estimate for a new sound system for the County Courtroom in the amount of \$6,520.98. County Judge Edwin "Win" S Graham IV made a motion to approve this expense to be paid from the County/District Court Budget; Outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

**THEN**, County Auditor Cheryl Roberts advised the court that the canine deputies were to be paid a stipend of \$163.80 per payroll; Outlined in Exhibit "I". County Judge Edwin "Win" S Graham IV made a motion to approve this expense to be paid from the Contingency Fund. The motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7. Discuss/Consider Employee Bonds.**

- Jay Faulk-Juvenile Probation Officer-Young County- \$5,000
- Lora Y Myers-Deputy Clerk-Justice of the Peace, Pct. #3- \$5,000

**NEXT**, Commissioner Stacey K Rogers made a motion to approve above named bonds; Outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 8. Consider Extension Agents May Report-Request for Reimbursement- (Penny Berend-\$799.94 & Savanna Williams-\$2,212.51.**

**NEXT**, Young County Judge Edwin "Win" S Graham IV made a motion to approve the above stated; Outlined in Exhibit "K". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 9. Discuss May Activity Reports for Jail/Sheriff's Office.**

**NO ACTION TAKEN** (Exhibit "L".)

**ITEM NO. 10. Discuss/Consider contract with Young County Humane Society for sheltering abandoned, seized or otherwise impounded animals.**

Humane Society Director Shelby Brogdon, Humane Society Board President Heather Allen, Sheriff Babcock and Lieutenant C J Saucedo discussed with the Commissioners Court how Young County and the Humane Society are interacting. They agreed to set up a meeting to go over procedures for how the Sheriff's Department is to hand-off animals to the Humane Society. (See Contract Exhibit "M".)

**ITEM NO.11. Discuss/Consider Resolution #103-FY2023 in response to Graham City Council's request for Approval for the Consumption of Alcohol during the Graham Summer Concert Series on the Downtown Square through the summer months.**

City of Graham Assistant City Manager Grant Ingram made a presentation regarding the City's plans to put on a summer concert series and their request to allow concert goers to bring and consume alcoholic beverages on the square during the concerts.

NEXT, Jimmy Wiley made a motion to approve request; Outlined in Exhibit "N". Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.

**ITEM NO. 12. 10:00 AM-Open Sealed Bids for Generator Project from Start to Finish; Natural Gas or Propane, Including an Underground 1,000 Gallon Propane Tank and a 150kw Generator with Transfer Switch for the Young County Courthouse.**

Three bids were received: James Lane for Natural Gas  
James Lane for LP  
Star Plumbing, Electrical & HVAC for LP

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid from Star Plumbing; to be paid from ARPA Funds; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 13. Ratify Exchange Warranty Deed where Graham Community Foundation conveys .302 Acres out of Ben Hill Survey, Abstract #137 to Young County and, Ratify Exchange Warranty Deed where Young County conveys Lots #6, 7 & 8 all in Block #12 of the Original Town of Graham, Young County, Texas to Graham Community Foundation.**

NEXT, Commissioner Jimmy Wiley made a motion to ratify above stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO. 14. Discuss/Consider Tax Deed and Corresponding Property Card for Trust Properties in the City of Olney for Efrain & Irma Molina regarding 505 N Ave E, Olney Texas in the amount of \$3,895.61.**

NEXT, Commissioner Stacey K Rogers made a motion to approve as stated; Outlined in Exhibit "Q". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 15. Ratify General & No Litigation Certificate allowing Nortex Housing Financing Corporation to Issue Multifamily Housing Revenue Bonds (Archer Courts and The Duke I), Series 2023 for an amount up to \$35,000,000.**

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "R". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0

**ITEM NO. 16. Discuss/Consider/Nomination for the Young Central Appraisal District (YCAD) Board of Directors Member to replace Mr. Jake Bailey for the coming Elections for the 2024 Year.**

**NO ACTION TAKEN** (See Exhibit "S".)

**ITEM NO. 17. Discuss/Consider/Nomination for Regional Water Planning Group-Area B.**  
**NO ACTION TAKEN** (See Exhibit "T".)

**ITEM NO. 18. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Markley Road-Pct. #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to grant as stated; Outlined in Exhibit "U". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 19. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Rux Road-Pct. #3.**

**NEXT**, Commissioner Stacey K Rogers made a motion to grant as stated; Outlined in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 20. Discuss/Consider Burn Band.**  
**NO ACTION TAKEN**

**ITEM NO. 21. Budget Workshop-Any Matter pertaining to Budget.**

- **Budget Presentation-County Clerk**
- **Budget Presentation-010-409-non-Department**
- **Budget Presentation-010-425-County/District Court Expenses**
- **Budget Presentation-010-490-Elections/Voter Registration**
- **Budget Presentaiton-010-497-Treasurer**
- **Budget Presentation-010-563-911/Mapping**
- **Budget Presentation-010-645-Pauper Services**
- **Budget Presentation-014-403-County Clerk Archive**
- **Budget Presentation-034-403-County Clerk Record Management**
- **Budget Presentation-034-450-District Clerk Record Management**
- **Budget Presentation-036-403-County Clerk Record Management**
- **Budget Presentation-042-490-Election Expenses**

Court recessed at 11:57 AM and reconvened at 1:07 PM.

**ITEM NO. 22. Adjourn/Recess**

**NEXT, at 3:0-0 PM** Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 4-0. Commissioner Stacy Creswell excused himself at 2:00 PM due to a previous commitment.



Edwin "Win" S. Graham IV, County Judge



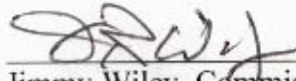
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk