

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 10, 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 Commissioner 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.]

Cathy Partridge spoke to thank the Commissioners Court for their support of the Crawfish & Cannons Event.

Jerod Cook-Emergency Management spoke regarding the use of the County’s new dozer used on the Dark Canyon fire. He stated the dozer was able to work in rough terrain and was a good investment for the county.

- Tax Assessor/Collector March Activity Report. Exhibit “A”.
- National Volunteer Week Proclamation-4-H & Extension Volunteers. Exhibit “B”.

NEXT, Commissioner Wiley moved to adopt the Young County 4-H Volunteer Week Proclamation. The motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- Receipt of Hotel Occupancy Tax (HOT) Report for \$361.00 March, 2023 from La Casa Tierra Exhibit “C”.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,206.34 for February, 2023 from Wildcatter Ranch & Resort, LP> Exhibit “D”.

ITEM NO. 4. Consider County Clerk Minutes from previous meeting-March 27, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the previous minutes of March 27, 2023 as presented by County Clerk, Ann Ford; Outlined in Exhibit “E”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve the Treasurers Financial Report; Outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve the updates on Securities pledged; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. County Judge Edwin "Win" S Graham IV abstained.

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

NEXT, Commissioner Stacey K Rogers made a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$140,610.59 and that \$63,322.74 taken from the General Fund; Outlined in Exhibit "H". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Consider Extension Agents March Report-Request for Reimbursement- (Penny Berend-\$455.83 & Savanna Williams- \$561.34)

NEXT, Commissioner Stacy Creswell made a motion to approve above stated; Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 8. Discuss/Consider/Accept the Graham Evening Lions Club Gift/Donation & Grant Permission to Place a Bench on the Courthouse Lawn Near the Gazebo.

NEXT, Commissioner Scott Shook made a motion to accept as stated above; Outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9. Discuss/Consider Estimate from Roy's Handyman Service for Repair of the Gazebo-\$2,600.0

SEE ITEM 10

ITEM NO.10. Discuss/Consider 2023 "You Lead" Class Donation of the Gazebo Repair Project.

Cathy Partridge, CEO of the Graham Chamber of Commerce and Convention & Visitors Bureau, spoke about the "You Lead" program and ask the Commissioners Court to allow the 2023 "You Lead" class to donate the gazebo repair as their class project.

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid of Roy's Handyman and accept the above stated donation; Outlined in Exhibit "K". Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.

ITEM NO. 11. Discuss / Consider Resolution #102-FY2023-Approving the Consumption of Alcoholic Beverages on the Courthouse Lawn and its Immediate Environs during June 2nd & 3rd in Support of the Annual Food Truck Championship of Texas.

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

ITEM NO. 12. Discuss/Accept the Young County Historical Commission Annual Report made by Susan Smith, President of the Young County Historical Commission.

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

ITEM NO. 13. Discuss March Activity Reports for Jail/Sheriff's Office. Reports were presented by Beverly Davidson and Chris Moody.

NEXT, Commissioner Scott Shook made a motion to accept above stated; Outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14. Discuss/Consider Balco systems Quote for Replacement Bosch Cameras & NVR's and bring new Cameras over to a new Server-\$65,000-Travis Babcock, Young County Sheriff. Presented by Chris Moody.

NEXT, Commissioner Jimmy Wiley made a motion to approve above stated using ARPA funds; Outlined in Exhibit "O". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 15. Discuss/Consider Renewing Lease Agreement regarding Pitney Bowes Postage Machine. Presented by Cheryl Roberts and Marsha Sumpter.

NEXT, Commissioner Jimmy Wiley made a motion to renew above stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 16. Discuss/Consider changing Provider & Cost of our Jail Physician Contract. Presented by Marsha Sumpter.

NEXT, Commissioner Stacy Creswell made a motion to approve a \$5,000.00 a year increase for the jail nurse and \$4,000.00 a year increase for the jail physician to be paid out of the contingency fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17. Acknowledge Oath of Office & Deputations from the Tax Assessor/Collector's Office.

- Kendra McClatchey-Chief Deputy
- Jayme Herpeche-Deputy
- Cara Smith-Deputy
- Diana Gardiner-Deputy

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

ITEM NO. 18. Ratify Dr Pat Martin's Oath of Office & Statement of Appointed Officer for Appointment to County Health Authority.

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

ITEM NO. 19. Discuss/Consider Items from the Commissioners Precincts to sell at Burgess Auction.

NEXT, Commissioner Scott Shook made a motion to Publish for sale items to be sold on May 13, 2023. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 20. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone on Rosser Ranch Road-Pct. #1.

NEXT, Commissioner Stacy Creswell made a motion to approve above stated; Outlined in Exhibit "S". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 21. Discuss/Consider requesting sealed bids for the Reclamation, Cement, Chip Seal & Prime Oil to be opened Monday, April 24, 2023 at 9:45 AM-Commissioner Stacey K Rogers, Pct #3.

NEXT, Commissioner Stacey K Rogers made a motion to take bids for the above stated to close at 4:00 PM on April 21, 2023 to be opened on April 24, 2023 at 9:45 AM.; Outlined in Exhibit "T". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 22. Discuss/Consider Burn Ban Restrictions.

NO ACTION TAKEN

ITEM NO. 23. Adjourn/Recess

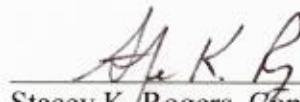
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



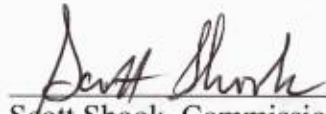
Edwin "Win" S. Graham IV, County Judge



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