

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 26, 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 Gary Elrod 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.]

*County Judge Edwin “Win” S Graham IV reported that Sheriff Babcock had advised that Canine “Sam” and passed away last week on a training exercise and that the Sheriff was in the process of planning a retirement ceremony.

*Chief Hadderton advised that a land owner was creating a situation regarding starting fires and leaving them unattended.

- Update regarding Grant Report regarding 2022 Capital Credits for Counties Fund issued from Commissioners Court-Kelly LaFarge, Director of Library of Graham

Kelly LaFarge, Director of Library of Graham gave a Grant Report update regarding 2022 Capital Credits for Counties Fund Issued from Commissioners Court. (See Exhibit “A”)

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-June 12, 2023

NEXT, Commissioner Jimmy Wiley made a motion accept the Minutes of June 12 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “B”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

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

NEXT, Commissioner Stacy Creswell made a motion to Accept the Treasurers Report for April 2023; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0

No Update on securities was presented and County Treasurer advised the court that the CD’s that came due in July had been reinvested.

- 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. Motion died for lack of second. John Charles Bullock spoke in opposition to the actions of Commissioners Court.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$116,264.47 and that \$104,912.00 taken from the General Fund; Outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, County Auditor Cheryl Roberts presented the court with a request from County Extension Agent Penny Berend to travel to a National Conference in Providence, Rhode Island. Commissioner Jimmy Wiley made a motion to approve the request since the funds were already in her budget. Motion was seconded by Stacey K Rogers and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Continuation Certificate.

- **Diana D Gardiner-Deputy Tax Collector-\$5,000**

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

ITEM NO. 8. Discuss/Consider Blue Cross Blue Shield Employee Insurance Renewal.

Presented by Assistant County Auditor Marsha Sumpter. She advised that the medical insurance had increased 8 % and that dental was down .50 %.

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

ITEM NO. 9. Discuss/Consider Interlocal Agreement between Young County and Stephens County regarding streets, roads and drainage, public health & welfare and waste disposal.

REJECTED AS WRITTEN

ITEM NO. 10. Discuss/Consider Cybersecurity Training from Texas Association of Counties (TAC).

NEXT, Commissioner Jimmy Wiley made a motion to approve above; Outlined in Exhibit Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO.11. Discuss/Consider authorizing the County Judge to apply for SB 22 Grants once the Comptroller adopts its rules to implement the grants.

NEXT, Commissioner Jimmy Wiley made a motion to authorize County Judge Edwin "Win" S Graham IV to apply for SB 22 Grants; Outlined in Exhibit "G". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 12. Discuss/Consider Burn Restrictions.
NO ACTION TAKEN**

ITEM NO. 13. Budget Workshop-Any Matter pertaining to Budget-Possible areas of focus include:

- 010-406-Civil Defense
- 010-410-Computer
- 010-450-District Clerk
- 010-455-Justice of the Peace, #1
- 010-457-Justice of the Peace, #3
- 010-465-District Court Reporter
- District Judge
- 010-475-County Attorney
- 010-476-District Attorney
- 010-495-County Auditor
- 010-498-Tax Appraisal District
- 010-499-Tax Assessor/Collector
- 010-511-Olney Courthouse Annex
- 010-551-Constable, Pct. #1
- 010-553-Constable, Pct. #3
- 010-564-505 Second Street
- 010-568-Historical Commission

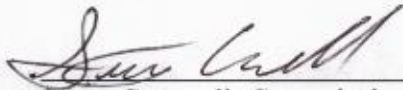
The court recessed for lunch at 12:15 PM and reconvened at 1:32 PM.

ITEM NO. 22. Adjourn/Recess

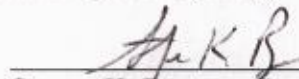
NEXT, County Judge Edwin "Win" S Graham IV made a motion to adjourn Motion was seconded by Commissioner Scott Shook and carried 4-0. Commissioner Stacy Creswell excused himself for a previous commitment.



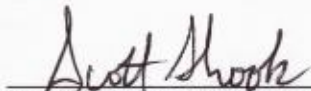
Edwin "Win" S. Graham IV, County Judge



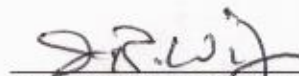
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk