

**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 – February 13, 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 Cathy Partridge, 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)**

- Tax Assessor /Collector January Activity Report, Exhibit “A”
- Acknowledge Oath of Office & Statement of Officer for Agatha Ann Ford-Young County Clerk. Exhibit “B”
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,891.81 for December, 2022 from Wildcatter Ranch & Resort, LP. Exhibit “C”

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – January 23, 2023**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the minutes for January 23, 2023 presented by the County Clerk, Ann Ford; outlined in Exhibit “D. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

**NEXT**, Commissioner Stacey K. Rogers made a motion to approve the Treasures Financial Report/Update on Securities Pledged; Outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and Carried 4-0-1. With Judge Edwin “Win” S. Graham IV abstaining.

- Discuss /Accept Donations to the Young County Historical Commission for the 1921 Jail
- From Crazy Cora’s Emporium, LLC-\$135.73 and \$287.49
- From Wayne and Barbara Trice-\$100.00

**NEXT**, Commissioner Stacey K. Rogers made a motion to approve the Donations to Young County Historical Commission for the 1921 Jail; Outlined in Exhibit “F”. Motion was

seconded by Commissioner Scott Shook and carried 4-1 with Commissioner Jimmy Wiley voting against.

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

**THEN**, Commissioner Jimmy Wiley a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$162,799.46 and that \$81,261.78 taken from the General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7. Discuss / Consider the Arbitrage Group, Inc. Final Report for General Obligation Refunding Bonds Series 2014**

Outlined in Exhibit "H"

**ITEM NO. 8. Consider Extension Agents January Report-Request for Reimbursement k- (Penny Berend-\$415.37 and Savanna Williams-\$675.10:**

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

**ITEM NO. 9. Discuss / Consider Employee Bond:**

- Agatha Ann Ford-Young County Clerk-\$15,000
- Robby Scott Wallace-Young Cuntly Community Supervision and Correction Department-\$5000

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

**ITEM NO. 10. Discuss / January Activity Reports for Jail/Sheriff's Office:**

Outlined in Exhibit "K"

**ITEM NO. 11. Discuss/Consider application for Mass Gathering Permit request form Graham Convention and Visitors Bureau for 2023 Crawfish and Cannons event at Ft. Belknap and Discuss/Consider waiving the application fee. Consider setting a Public Hearing to receive comments for Monday, March 27, 2023 & 10:0 AM in the Young County Courtroom, Room #108.**

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

**ITEM NO. 12. Discuss/Consider Amending waiving Rules #4, 6, 7, 8, 10, 11 & 12 of Ft. Belknap Rules & Regulations for 2023 Crawfish & Cannons Event.**

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

**ITEM NO. 13. Discuss / Consider /Accept Donation of Courthouse Landscaping Project.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve and accept the above stated with maintenance. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 14. Discuss / Consider Interlocal Agreement between Young County & Texas Division of Emergency Management (TDEM) regarding providing office space for our local Emergency Management Liaison, Jarrod Cook.**

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

**ITEM NO.15. Discuss/Consider Young County Courthouse Lighting & Electrical Upgrades using America Rescue Plan Act (ARPA) Funding.**

NEXT, Commissioner Jimmy Wiley made a motion to approve Willen Electric's Bid for Electrical/trapeze less the lighting; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 16. Discuss/Consider Two-Year Appointment of Dr. Pat Martin as Young County Health Authority.**

NEXT, Stacy Creswell made a motion to approve said appointment. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 17. Discuss/Consider Applications/Permits to Cross County Road to Construct Pipeline or Utility from Syntrio Solutions, LLC, for Precinct #4:**

- Olney Road.
- Rodgers Road
- Willard Road
- Scobee Road

NEXT, Young County Judge, Edwin "Win" S Graham IV made a motion to approve above named; Outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 18 Discuss/Consider Applications/Permits to Cross County Road to Construct Pipeline or Utility from Brazos Telephone:**

- RG Loop-Pct. #3
- Self Road-Pct. #3
- Taack Road-Pct. #3
- Scobee Road-Pct. #4

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve above named; Outlined in Exhibit "Q". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 19. Discuss/Consider Application /Permit to Install Entry Culvert in County road Right-of-Way Ditch Line for Steadham Road-Precinct #4.**

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

**ITEM NO. 20. Discuss/Consider the Division of TXDot Surplus Materials.**

NEXT, Commissioner Stacy Creswell made a motion to approve equal distribution among the precincts. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 21. Discuss/Consider Young County Arena Lease Agreement with the City of Graham and potential award of a Concessions Contract for the Young County Arena.**

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

**ITEM NO. 22. Discuss/Consider Speed Limit Reduction from 45 mph to 35 mph on Mary Rutherford Road-Jimmy Wiley, Commissioner, Pct. #4-Public Hearing to receive comments is set for Monday, March 27, 2023 @9:30AM in the Young County Courtroom, Room #108.**

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

**ITEM NO. 23. Discuss/Consider Speed Limit Reduction from 45 mph to 35 mph on the South portion of Bullock Road-Scott Shook, Commissioner, Pct. #2-Public Hearing to receive comments is set for Monday, March 27, 2023 @9:45 AM in the Young County Courtroom, Room #108.**

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

**ITEM NO. 24. Discuss/Consider Cell Phone Allowance for County Attorney Clerks.**

NEXT, Commissioner Stacy K. Creswell made a motion to approve above stated @ \$60 per month. Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 4-1 with Commissioner Stacey K. Rogers voting against.

**ITEM NO. 25. Discuss/Consider Part/Full Time Employee Status in Justice of the Peace, Pct. #1.**

NEXT, Commissioner Jimmy Wiley made a motion to approve full time employee status with funds to be taken from contingency fund when appropriate. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 26. Discuss/Consider Purchase of Bulldozer for Young County Emergency/Precinct Use.**

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

**ITEM NO. 27. Discuss/Consider Burn Restrictions.**

NEXT, Commissioner Stacy Creswell made a motion to approve Rescinding Burn Band effective February 15, 2023; Outlined in Exhibit "W". Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.

**ITEM NO. 28. Discuss/Consider Commissioners Court Policy on Rescinding Burn Bans in the future.**

NEXT, Commissioner Stacy Creswell made a motion to grant the County Judge the power to rescind Burn Bans without consulting commissioner's court. This power granted by

commissioner's court will be an ongoing power granted to the County Judge. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 29. "CLOSED SESSION" Acquisition & Disposition of Property in Young County, Texas-T.G.C .551.072-Regarding Purchase, Sell, Exchange, Lease or Value of Real Property.**

**Enter Closed Session at 11:10 AM**

**Exit Closed Session at 11:37 AM**

**NEXT**, Jimmy Wiley made a motion to recess until 1:30 PM at The Old Graham Leader Building on 2<sup>nd</sup> Street. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**Court Reconvened in the County Court Room at 2:15 PM.**

**ITEM NO. 30. Any Action necessary Pursuant to matters as discussed in Item #29.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve Possible trade of county property for a new property of greater value in regard to the matters discussed in Closed Session. Motion was seconded by Commissioner Stacy Creswell and carried 3-1-1 with County Judge Ewin "Win" S Graham IV abstaining and Commissioner Stacey K. Rogers voting against.

**ITEM NO. 31. Adjourn/Recess.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve above stated. Motion was seconded by Commissioner Scott Shook and carried 5-0.

Attested to the 13th day of FEBRUARY, 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

Commissioners Court Minutes

2-27-23

Exhibit C

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