

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 – September 11, 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 manner and for the time required. Commissioner’s Court was streaming and will be available on You Tube.

ITEM NO 2. Invocation was given by Commissioner Scott Shook followed by the U.S. Pledge and Texas Pledge.

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.]

- **Public Comment: Amanda Dulany spoke about a New Campaign called Discover Young County.**

- **Tax Assessor/Collector August Activity Report
NOTHING PRESENTED**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-August 28, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 28 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “A”. 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 Accept the Securities Pledged by Ciera Bank; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1 with County Judge Edwin “Win” S Graham IV abstaining.

***Discuss/Accept Proceeds to the Young County Historical Commission for the 1921 Jail for \$22.35.**

NEXT, Commissioner Stacey K Rogers made a motion to accept the donation; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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 \$200,027.44 and that \$165,870.00 was taken from the General Fund; Outlined in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Discuss/Consider Employee Bonds:

- Patricia Lorraine Dobles-County Attorney Clerk-\$5,000; Exhibit "E"
- Sarah K Riley-Deputy Clerk, Justice of the Peace, Pct. #1-\$5,000; Exhibit "F"
- Heath Douglas Henderson-Chief Juvenile Probation Officer County of Young-\$5,000; Exhibit "G"

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

ITEM NO. 8. Consider Extension Agents August Report-Request for Reimbursement-(Penny Berend-\$320.92 & Savanna Williams-\$1,018.76).

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

ITEM NO. 9. Discuss/Consider the Final Plans & Specifications for the Young County Annex.

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

Discuss/Consider Putting the Plans Out to Bid with a Proposed Schedule-Presented by Justin Gilmore, Level 5 Architecture.

NEXT, Commissioner Jimmy Wiley made a motion to advertise for bids; Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

ITM NO. 10. Discuss/Consider Capital Credit Disbursement from Texas Comptroller of Public Accounts for \$103,496.53-Presented by Cheryl Roberts.

NEXT, Commissioner Jimmy Wiley made a motion to donate this disbursement to Virginia's House; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 4-0-1 County Judge Edwin "Win" S Graham IV abstained.

ITEM NO. 11. Discuss/Consider 2024 Sheriff & Constable Fees Schedule which needs to be sent to the Comptroller by October 1st-Presented by Ann Ford.

NEXT, Commissioner Stacy Creswell made a motion to allow Judge Graham to make further inquiries on this matter; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO.12. Discuss/Consider Granting Authorization to Young County Treasurer, Kyle Milam, to Submit Requests for Reimbursements from the State of Texas Comptroller-Presented by Kyle Milam.

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

ITEM NO. 13. Discuss/Consider Nomination Hon. Trisha Jack, Sabine County Treasurer, to the Texas Association of Counties Health & Employee Benefits Pool Board of Directors-Presented by Marsha Sumpter.

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

ITEM NO. 14. Discuss/Consider Upgrade of Website Services-Presented by Marsha Sumpter.

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

ITEM NO. 15. Discuss/Consider Purchasing Full Membership for Young County Employees into the AirMedCare Network Group-Presented by Marsha Sumpter.

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

ITEM NO. 16. Discuss/Consider Young County Jury Selection Plan to be Effective September 1, 2023. Presented by Jamie Land, District Clerk.

NEXT, Commissioner Jimmy Wiley made a motion to approve the updated jury plan; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 17. Discuss/Consider City of Graham Ordinance Regarding Abandonment of Segment of Alleyway to Young County and Recording Document in Public Record-Presented by Win Graham.

NEXT, Commissioner Stacy Creswell made a motion to accept Ordinance 1154 to be recorded in the OPR and authorize the resurveying of said property; Outlined in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 18. Discuss/Consider Reappointment of Kathy Thorp to the Helen Farabee Board of Trustees made Jointly by Throckmorton & Young Counties, Place 3, Whose Term Will Expire August 31, 2023-Presented by Win Graham.

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

ITEM NO. 19. Discuss/Consider an Order Certifying Young County's Ownership of the William P Johnston Cemetery to be Sent to the Secretary of State-Presented by Win Graham.

Public Comments: Ernest Jackson and Dorman Holub

NEXT, Commissioner Stacy Creswell made a motion to approve the order to be filed with the Secretary of State and to allow Judge Graham to set up a preservation committee; Judge Graham, Earnest Jackson and Dorman Holub to be on said committee; Outlined in Exhibit "R". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 20. Discuss/Consider Culvert Application Request from David Conner on Holbert Road-Presented by Stacey K Rogers, Pct. #3.

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

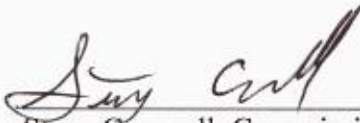
**ITEM NO. 21. Discuss/Consider Burn Restrictions.
NO ACTION TAKEN**

ITEM NO. 22. Adjourn/Recess

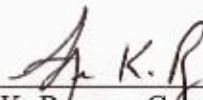
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



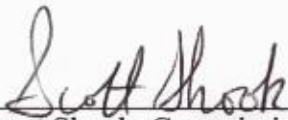
Edwin "Win" S. Graham IV, County Judge



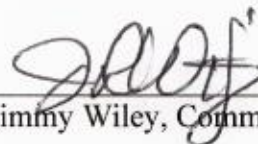
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk