

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a **called meeting** of the Young County Commissioners Court will be held on **MONDAY – August 7, 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 four Commissioners were present and that Commissioner Stacey K Rogers was absent, the meeting had been posted in the manor and for the time required. Commissioner’s Court was streamed and will be available on You Tube.

ITEM NO 2. Invocation was given by Chad Edgington, Pastor of First Baptist Church Olney, 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.]

Commissioner Stacy Creswell stated that the county dozier should be back in service on August 8, 2023.

COMMISSIONERS THEN TOOK UP ITEM No. 10.

NEXT, County Judge Edwin S Graham IV swore in Kyle Milam as the Appointed County Treasurer. (See Exhibit’s “A and B” for Statement of Officer and Oath)

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-July 31, 2023

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of July 31, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve the Treasurers June Financial Report and the Updates on Securities Pledged presented by County Treasurer Kyle Milam; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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 \$10,900.89 and that \$9,424.91 was

taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-0.

THEN, County Auditor Chery Roberts presented an invoice from Guardian Security Solutions LC to replace broken cameras and related expenses for the County Courthouse. Commissioner Jimmy Wiley made a motion to approve the stated invoice to be paid from ARPA funds; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 4-0.

FURTHER, County Auditor Cheryl Roberts presented a bid from Bond Built LLC for Capital Improvements at Ft Belknap. Commissioner Scott Shook made a motion to approve the bid and to include the cost of new appliances, making the cost approximately \$35,000.00; Outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 7. Discuss/Consider Increase of Salaries of Elected Officials.

THEN, Commissioner Jimmy Wiley made a motion to approve the proposed Increases and the publication of the same; Outlined in Exhibit "H". Motion was seconded by Scott Shook and carried 4-0.

ITEM NO. 8. Discuss/Consider Proposed Tax Rate By A Record Vote.

THEN, County Judge Edwin "Win" S Graham IV made a motion to set a proposed tax rate of .650652 and to publish the same in the local newspapers; Outlined in Exhibit "I". Motion was seconded by Stacy Creswell and carried 4-0.

ITM NO. 9. Discuss/Consider Public Notice to Be Placed in the Newspapers.

THEN, Jimmy Wiley made a motion to approve the Notice of Public Hearing; Outlined in Exhibit "J". Motion was seconded by Stacy Creswell and carried 4-0.

ITEM NO. 10. Swear into Office Kyle Milam as young County Treasurer.

SEE ABOVE

ITEM NO.11. Discuss/Consider FY22 Annual Audit/Presentation-Mike Edgin with Edgin, Parkman, Fleming & Fleming PC.

THEN, Commissioner Stacy Creswell made a motion to accept the audit as presented; Outlined in Exhibit "K". Motion was seconded by Scott Shook and carried 4-0.

ITEM NO. 12. Discuss/Consider July Activity Reports for Jail/Sheriff's Office. Presented by Sheriff Babcock, and Jail Administrator Beverly Davidson.

Outlined in Exhibit "L".

NO ACTION REQUIRED

ITEM NO. 13. Discuss/Consider Newcastle School Resource Officer. Presented by Sheriff Babcock and Shane Mallory, Superintendent of Newcastle ISD.

NO ACTION TAKEN

ITEM NO. 14. Discuss/Consider Order Relating to the Salaries of the 90th Judicial District Court Reporter, Young County Auditor & Assistant Young County Auditors.

SEE EXHIBIT "M".

ITEM NO. 15. Discuss/Consider Imposition of Optional Fees for Calendar Years (CY) 2024-Tax Assessor Collector. Presented by County Tax Assessor-Collector Christy Centers.

THEN, Commissioner Scott Shook made a motion to make no changes in the fees and leave the R& B fee at \$10.00; Outlined in Exhibit "N". Motion was seconded by Stacy Creswell and carried 4-0.

ITEM NO. 16. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Finis Road-Stacy Creswell, Commissioner, Pct. #1.

THEN, Stacey Creswell made a motion to approve the application as stated; Outlined in Exhibit "O". Motion was seconded by Scott Shook and carried 4-0.

ITEM NO. 17. Discuss/Consider Lease-Purchase for 2023 John Deere 6110M Tractor 4x4-Jimmy Wiley, Commissioner, Pct. #4.

THEN, Commissioner Jimmy Wiley made a motion to approve the bid as stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 18. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

THE COURT TOOK A BREAK AT 10:40 AM and RESUMED AT 11::00 AM.

ITEM NO. 19. Budget Workshop-Any Matter Pertaining to Budget-Possible Areas of Focus Include:

- Tax Assessor/collector-Raise for Part-Time/full Time.
Commissioner Stacy Creswell made a motion to include a 5% increase in the budget. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

THE COURT RECESSED AT 12:07 FOR LUNCH AND RESUMED BUDGET WORKSHOP AT 1:30 PM.

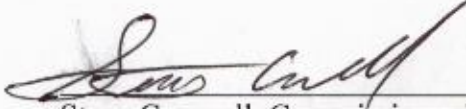
- Precinct 4-Partime/Full Time Employee
- Body Cams for the Sheriff's Office-Presented by Sheriff Babcock and Matt Applebaum with AXON. Commissioner Jimmy Wiley made a motion to include in the budget a commitment to a 5-year program with a payment of \$52,744.55 per year to be paid with SB22 funds beginning October 1, 2023; Outlined in Exhibit "Q". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 20. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0.



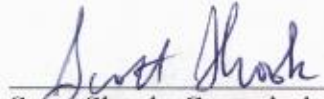
Edwin "Win" S. Graham IV, County Judge



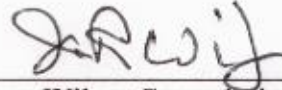
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk