

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 – November 27, 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 recording.

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 Comments-County Judge Edwin “Win” S Graham IV advised that he had written to Plug Power and had received a response confirming the verbal agreement that Young County would receive a pilot payment for roughly \$293,000.00 in January 2024.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-November 13, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of November 13, 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-Presented by County Treasurer Kyle Milam.

County Treasurer Kyle Milam, presented the update on securities pledged by Ciera Bank and advised that he is in the process of making application for the government pool investments. See Exhibit “B”.

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

NEXT, Commissioner Scott Shook made a motion to approve vouchers for FY2023 presented by County Auditor Cheryl Roberts in the amount of \$14,842.39 and that \$14,842.39 was taken from the General Fund; Outlined in Exhibits “C”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

FURTHER, vouchers for FY2024 were presented in the amount of \$114,315.43 and that \$71,849.83 was taken from the general fund, Outlined in Exhibit "D".

NEXT, Commissioner Stacy Creswell made a motion to approve the FY2024 vouchers; Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Discuss/Consider Final Approval for Build Out on Annex-Presented by Justin Gilmore, Level 5 Architecture-Commissioner Jimmy Wiley advised that the project contained a 230-day completion date and a change was made for the county to retain 10% of fees until completion.

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated between Young County and Mann Made Construction; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

ITEM NO. 8. Ratify Interlocal Agreement with Regional Public Defender Office Local Government Corporation Regarding Court Appointed Counsel for Capital Cases.

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

ITEM NO. 9. Discuss/Consider/Approve Updates on Accident Prevention Plan-Presented by Marsha Sumpter

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

ITEM NO. 10. Discuss/Consider Donation to Young County Museum of History & Culture of the Ledgers, Cash Books & Misc. Items from Belknap Coal Company. Speakers were Shannon Potts, Tony Widner, Mike Thomison, Chandy Dunnam and John Charles Bullock.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve a 90-day loan to the YCMH&C to digitize, preserve and archive above stated documents and to approve up to \$100.00 for archiving and preserving expenses; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 11. Discuss/Consider New Contracts for Inmate Housing with Bell, Baylor & Throckmorton Counties-Presented by Travis Babcock, Young County Sheriff.

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

ITEM NO. 12. Discuss/Consider Request for Bids/Auction on Old 4-H Van-Jimmy Wiley, Commissioner, Pct #4.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to post on the Rene Bates Auction Site to sell said van and to accept bids until January 7, 2024 at a minimum bid of \$2,500.00. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13. Discuss/Consider Purchase of 2012 Mac Truck for Emergency Management Trailer for Dozer-Scott Shook, Commissioner Pct #2.

NEXT, Commissioner Stacy Creswell made a motion to allow the purchase of said Truck in the amount of \$45,000.00. Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

**ITEM NO. 14. Discuss/Consider Burn Restrictions
NO ACTION TAKEN**

ITEM NO. 15. Adjourn/Recess.

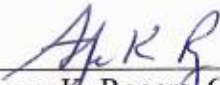
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



Edwin "Win" S Graham IV, County Judge



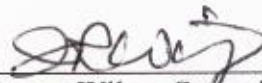
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk