

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 – October 23, 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 Jimmy Wiley, 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-Eric Garrety reported on upcoming activities on the square. Trunk or Treat. Donation of new Christmas Tree from Highbridge Church and a new mural located at the Old Post Office Museum.**
- **Susie Clark, Virginias House-Thanking the court for the recent donation-they will budget these funds for various projects.**
- **Melanie Berry, Office of David Spiller-reminding everyone to vote in the amendment election in November.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-October 10, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of October 10, 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.

NO UPDATE SUBMITTED

- **Consider Acceptance of Map & Scrapbook Donations to Young County from the Young County Historical Commission for 1921 Jail-total-\$262.90**

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

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 \$23,615.31 and that 20,471.95 was taken from the General Fund; also, for FY2024 in the amount of \$74,452.24 and that \$42,842.14 was taken from the General Fund; Outlined in Exhibits "C-D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

FURTHER, County Auditor Cheryl Robers reported damage in the District Judges Office and that District Judge Phillipp Gregory was going to need a new desk, credenza and chair.

NEXT, Commissioner Jimmy Wiley made a motion to approve these purchases not to exceed \$2,500.00 to be paid from the Contingency Fund. Motion was seconded by Commissioner Scott Shook and carried 5-0

ALSO, Young County Judge Edwin "Win" S Graham IV reported that there was land available for purchase for additional parking for events at Fort Belknap.

NO ACTION WAS TAKEN

- **Discuss/Consider Construction Bids on courthouse Annex.**
NO ACTION TAKEN See Exhibit "E".

ITEM NO. 7. Discuss/Consider Employee Bond.

- **Cara L Smith-Deputy Tax Collector-\$5,000.**

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

ITEM NO. 8. Discuss/Consider Equipment Ordered Through Graham Fire Department- Presented by Jim Don Laurent, Graham Fire Chief.

Reported that the total purchase price for spreaders, cutters, & batteries were \$177,263.00 and would be distributed to Salk Creek, Newcastle, and Murray Volunteer departments.

ITEM NO. 9. Discuss/Consider Proclamation Supporting Operation Green Light in Young County November 4th-11th, 2023.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to sign the Proclamation; Outlined in Exhibit "G". Motion was seconded by all of the Commissioners. and carried 5-0.

ITM NO. 10. Discuss/Consider Texas Historical Commission Texas Preservation Trust Fund Reimbursement Request Form for Grant Reimbursement-Presented by Susan Smith.

NEXT, Commissioner Stacy Creswell made a motion to approve as stated; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K Rogers 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 said contracts; Outlined in Exhibits "I-J-K". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO.12. Discuss/Consider Agreement for Inmate Health Care with Graham Medical Associates-Presented by Marsha Sumpter.

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

ITEM NO. 13. Acknowledge Oath of Office & Deputation for Kristy Moore from the Tax Assessor/Collectors Office.

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

ITEM NO. 14. Discuss/Consider Resolution #105-FY2024-Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program-Young County Olney Senior Cub Center-\$350.00 and Resolution #106-FY2024-Texas Department of Agriculture Texans Feeding Texans and: Home-Delivered Meal Grant Program-Young County Senior Citizens Assoc., Inc.-\$850.00.

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

ITEM NO. 15. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility on Phillips Ranch Road-Presented by Stacy Creswell, Pct. #1.

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

ITEM NO. 16. Discuss/Consider Mixed Beverage Permit That Was Incorrectly Issued to the Bend LLC and filing Injunction Against The Bend, LLC.

NO ACTION TAKEN-MATTER RESOLVED

ITEM NO. 17. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

SUPPLEMENTAL AGENDA TOPIC

S1-. Discuss/Consider Renewal of Fire Suppression/Emergency Services Contract Between Young County Rural Volunteer Fire Department and Young County.

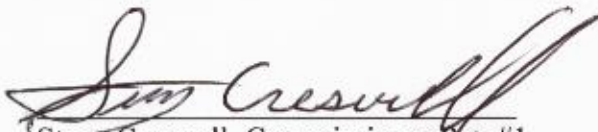
NEXT, Commissioner Jimmy Wiley a motion to renew as stated; Outlined in Exhibit "Q". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 18. Adjourn/Recess

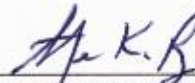
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scot Shook and carried 5-0.



Edwin "Win" S. Graham IV, County Judge



Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

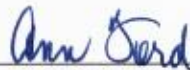


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk