

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 25, 2024 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 Scott Shook 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 ACITON 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 Win Graham advised the court that the tree trimming project around the courthouse was helped and organized by the City of Graham. Also, that the buffalo head hanging in the basement of the courthouse was being sent for refurbishing.
Tom Parker advised that the City of Olney had begun work on the annex building and had scheduled an emergency meeting at noon on November 25, 2024 to discuss the next stages of work.
- **Acknowledge Deputation & Oath of Office on Diane Gardiner for the Tax/Assessor/Collector Office. See Exhibit "A".**
- **Acknowledge Deputation & Oath of Office on Jessica Edwards for the Tax/Assessor/Collector Office. See Exhibit "B".**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$6,977.83 for October, 2024 from Wildcatter Ranch & Resort. See Exhibit "C".**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$54.50 for October, 2024 from The Cabin at Salt Fork Ranch. See Exhibit "D".**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting November 12, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of November 12, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pleaded-Presented by Kyle Milam.

NO REPORT GIVEN

ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 in the amount of \$1668.75 and that \$1668.75 was taken from the General Fund; Outlined in in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 5-0.

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2025 in the amount of \$173,622.26 and that \$119,252.99 was taken from the General Fund; Outlined in in Exhibit "G. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1. Commissioner Scott Shook abstained.

- Information Only-Final Payment for Chiller in the Amount of \$46,170.18 See Exhibit "H".
- Discuss/Consider Final Payment to Star Mechanical for Generator for \$55,487.93. See Exhibit "I".
- Discuss/Consider Plan Assessment for 2025-Any Changes Due by December 26, 2024. See Exhibit "J".

ITEM NO. 7. Historical Discussion Items.

1. Present to the Young County Historical Commission (YCHC) the 2023 Distinguished Service Award Certificate. See Exhibit "K".
2. Introduce the YCHC's Proposed Amended By-Laws and the Original By-Laws Adopted and Ratified in 1986. Will be put on future agenda to amend and ratify. See Exhibit "L".
3. Discuss Balance of Donated Funds Accredited to YCHC of \$11,324.76 and the Fiscal Year 2025 Budget for the YCHC. See Exhibit "M".
4. YCHC Chair's Recommendation for the Citizens to Serve on the YCHC for a Two-Year Term Beginning January of 2025. See Exhibit "N".
5. Discuss 505 2nd Street 1921 Jail Building: Discuss Condition of the Windows and Cooling Units. Discuss Possibility of Finding Grant Funding for Restoration and Repairs. There was discussion about the Historical Restoration Grant.

John Bullock Represented the Young County Historical Commission and Presented the Above Topics. NO ACTION WAS TAKEN.

ITEM NO. 8. Discuss/Consider Renewal of LexisNexis Contract for County Attorney.

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

ITEM NO. 9. Discuss/Consider Tax Deed in Olney for Parcel 7880, Winning Bidder Vincent & Kimberly Smith for \$5,334.78 from Texas Communities Group.

NEXT, Commissioner Stacy K Rogers made a motion to approve as stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. Tom Parker stated that there was still activity going on in Olney regarding sale of various lots.

ITEM NO. 10. Discuss/Consider Permission to Dump Excess Fill Dirt from Cindy Davis-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO 11. Discuss/Consider 6 Month Lease for 2025 Brazos 40' Belly Dump Trailer for \$3,000-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 12. Discuss/Consider Agreement with TK Elevator for Elevator Replacement-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

**ITEM NO. 13. Discuss/consider Burn Restrictions
NO ACTION TAKEN**

ITEM NO. 14. 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

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