

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-April 22, 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 Commissioner 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 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 Win Graham IV-Meeting at NCTC at 6:00 PM on April 22, 2024 for Volunteer Fire Fighters

Nancy Creel-Expressed appreciation for Officer Joe Siskar as Resource Officer at Newcastle ISD

Timi Hall-Reminded the Court of the Chalupa Luncheon on April 25, 2024 benefiting the GRMC Hospital Auxiliary

Stacy Creswell-Reminded the Court of the Run for the Children and the Remember Wyatt Dale event this coming weekend

* Receipt of Hotel Occupancy Tax (HOT) Report for \$371.70 for March 2024 from La Casa Tierra. See Exhibit "A".

* Reminder Regarding Parking Lot Issue.

* Texas A&M AgriLife Extension Volunteer Week Proclamation Signing.

NEXT, Commissioner Stacy Creswell made a motion to sign the proclamation as stated; Outlined in Exhibits "B". Motion was seconded by Commissioner Jimmy Wiley and 5-0.

ANNOUNCEMENT was made that a Community Meeting will be held and NCTC at 6:00 PM on April 29, 2024 to share the vision of Texas A&M AgriLife Extension.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting April 8, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of April 8, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "C". Motion was seconded by Commissioner Scott Shook and carried 5-0.

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

NEXT, Commissioner Stacy Creswell made a motion to accept the Treasurers November 2023 Report; Outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0. NO UPDATE PRESENTED

- Accept Donations from Crazy Cora's to the Young County Historical commission for a Total of \$58.70

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

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

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 in the amount of \$200,939.96 and that \$148,717.35 was taken from the General Fund; Outlined in Exhibit "F" Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bonds.

- Tommy Dittmar-Young/Stephens County Community Supervision & Correction Dept-\$5,000-See Exhibit "G".
- Erika Jimenez-Clerk for County Attorney-\$5,000-See Exhibit "H".
- Harley Moore-911 Mapping Coordinator-\$5,000-See Exhibit "I".
- Amber Hammond-Ft Belknap Caretaker, County of Young-\$5,000-See Exhibit "J".

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

ITM NO. 8. Discuss/Consider Helping the City of Newcastle with a Bridge on Quanah Street-Presented by Mayor Ontiveriz, City of Newcastle and Zach Husen, TXDOT.

After some discussion it was generally decided to help out with equipment and man power as well as seeking any grants available for funding.

ITEM NO. 9. Discuss/Consider Fuel Bid Policy.

NO ACTION TAKEN

ITEM NO. 10. Discuss/Consider Tax Resale Deed for Caseyville Crossing Road, Graham, Texas for Bid Amount of \$10,360.

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid in the amount of \$10,900. Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO.11. Discuss/Consider Soil & Water Stewardship Week Proclamation for the Week of April 28-May 5, 2024.

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

**ITEM NO. 12. Discuss/Consider Auction Bids on 2021 Mack Truck Through Rene Bates Auction Site-Presented by Jimmy Wiley-Commissioner, Pct. #4.
NO BIDS WERE RECEIVED**

NEXT, Commissioner Jimmy Wiley made a motion to advertise for bids again, to be opened May 13, 2024. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO 13. Discuss/Consider Refinancing of a 2021 Mack Truck Through 1st National Bank with Stewart Cobb-Presented by Jimmy Wiley-commissioner, Pct. #4.

NEXT, Commissioner Jimmy Willey made a motion to approve as stated to be signed and ratified ant the next meeting. Motion was seconded by Commissioner Scott Shoot and carried 5-0.

ITEM NO. 14. Discuss/Consider Lease/Purchase of a 2025 Mack Truck Through 1st National Bank, Stewart Cobb-Presented by Jimmy Wiley, Commissioner, Pct. #4.

NEXT, Commissioner Jimmy Willey made a motion to approve as stated to be signed and ratified ant the next meeting. Motion was seconded by Commissioner Scott Shoot and carried 5-0.

ITEM NO. 15. Discuss/Consider Request for Sealed Bids on a 2021 John Deer 670GP Motor Grader, Presented by Stacey K Rogers, Commissioner, Pct. #3.

NEXT, Commissioner Stacey K Rogers made a motion to accept bids through May 10, 2024 at 4:00 PM to be opened on May 13, 2024 at 10:00 AM. Motion was seconded by Commissioner Stacy Creswell carried 5-0.

ITEM NO. 16. Discuss/Consider Change in Helen Farabee Centers Invoice for Support Contribution Per MOA for Fiscal Year 2024.

NEXT, County Judge Win Graham IV made a motion to accept the reduced invoice with IDD reduction; Outlined in Exhibits "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17. "10:00 AM"-Open Sealed Bids for the Purchase of a Chiller System for the Young County Courthouse.

NEXT, Commissioner Jimmy Wiley made a motion to accept the James Lane Bid in the Amount of \$119,767.00 to be included in the new budget year. Also, to list the old chiller on Rene Bates; Outlined in Exhibit "N". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 18. "11:00"-Texas Association of Counties (TAC) to Present Young County with the 2023 Safety Achievement Award-Presented by Steve Owens.

AWARD WAS PRESENTED

ITEM NO. 19. Discuss/Consider Burn Restrictions.

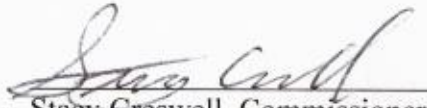
NO ACTION TAKEN

ITEM NO. 20. Adjourn/Recess

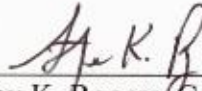
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



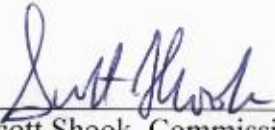
Edwin "Win" S Graham IV



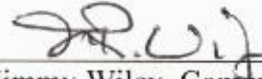
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk