

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—August 12, 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 County Judge Win Graham 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 Auditor Cheryl Roberts Presented the Order Relating to Salaries from the District Judge-See Exhibit "A"**
- * **Tax Assessor/Collector July Activity Report. See Exhibit "B"**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting August 5, 2024

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

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

No Reports.

***Discuss/Accept Donations for the Young County Historical Commission**

NEXT, Commissioner Stacy Cresswell made a motion to accept as stated. Outlined in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 5-0.

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

NEXT, Commissioner Stacy Cresswell made a motion to approve vouchers for FY2024 in the amount of \$190,201.60 and that \$100,535.76 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

FURTHER, County Auditor Cheryl Roberts requests approval for purchase of 4 Adobe Acrobat Pro 2020 from BizProtec LLC for the County Clerk's Office.

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

ITEM NO. 7. Consider Extension Agents July Report – Request for Reimbursement – (Penny Berend - \$769.39 & Savanna Williams \$776.80).

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

**ITEM NO. 8. Discuss July Activity Reports for Jail/Sheriff's Office.
See Exhibit "H".**

ITEM NO. 9. Discuss/Consider the Young County Arena financial report for the period ending June 30, 2024 and further authorize the Graham City Manager to delay remittance of payment due to Young County for monies related to same – Presented by Grant Ingram.

NEXT, Commissioner Stacy Cresswell made a motion to accept as stated. Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 10. Discuss/Consider annual renewal of AirMedCare Network Group Full Membership Contract for Young County- Presented by Cheryl Roberts.

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated. Outlined in Exhibit "J". Motion was seconded by Commissioner Stacey Cresswell and carried 5-0.

ITEM NO. 11. Discuss/Consider requesting sealed bids for replacing the elevator in the Courthouse.

NEXT, County Judge Win Graham made a motion to approve for bids by Friday September 6, 2024 to be opened at 10:15 am on September 9, 2024. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12. Discuss/Consider gifting \$15,000 to ARC of Graham for the establishment of Day Habilitation Services in Young County.

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

ITEM NO. 13. Discuss/Consider Contract for Professional Construction Services regarding remodeling the AgriLife Extension Office and request for the payment of Draw #1 for \$20,000 – Presented by Stacy Cresswell, Commissioner, Pct. #1.

NEXT, Commissioner Stacy Cresswell made a motion to accept as stated. Outlined in Exhibit “K”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 14. Discuss/Consider Ray Reaves creating a sub-division on the Brooks Estate – (Brooks Estate Sub-division) – Presented by Jimmy Wiley, Commissioner, Pct. #4.

After briefly reviewing his plat and seeing that it was missing many of the required disclosures, County Judge Win Graham suggested to Ray Reaves to go through the Subdivision Rules and Regulations checklist and make sure everything is on the plat before submitting his preliminary plat. No Further Action.

ITEM NO. 15. Discuss/Consider requesting sealed bids for Chip Seal for all county precincts – Presented by Stacey Rogers, Commissioner, Pct. #3.

NEXT, Commissioner Stacey K. Rogers made a motion to approve for bids by Friday September 6, 2024 to be opened at 10:15 am on September 9, 2024. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16. Discuss/Consider Burn Restrictions.

No Action Taken.

The Court recessed at 10:45.

The Court reconvened at 10:55.

ITEM NO. 17. Budget workshop-any matter pertaining to budget.

ITEM NO. 18. Adjourn/Recess

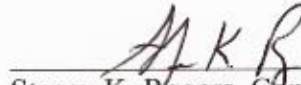
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



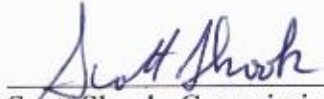
Edwin "Win" S Graham IV



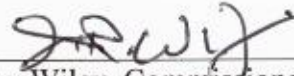
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk