

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 – February 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 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-Scott Shields regarding a pavilion on the square for Farmers Market and other events**
- **Tax Assessor/collector January Activity Report**
See Exhibit “A”.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting January 22, 2024 and February 2, 2024.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of January 22, 2024 and February 2, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “B & C”. 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 UPDATES

- **Discuss/Accept Scrapbook Proceeds to the Young County Historical Commission for the 1921 Jail for \$78.05**

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

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 presented by County Auditor Cheryl Roberts in the amount of \$298,950.69 and that \$125,992.75 taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

- Discuss/Consider Budget Amendment to hire a temporary employee to train new District Court Administrator.

NEXT, Commissioner Stacy Creswell made a motion to approve as stated in the amount of \$5,153 For a period of 4 weeks to be paid from the contingency fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bonds.

- Hollie Herd-Deputy Tax Collector-\$5,000
- Maria A Cisneros-Young County Juvenile Probation Officer-\$5,000.

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. 8. Consider Extension Agents January Report-Request for Reimbursement-(Penny Berend-\$1,087.66 & Savanna Williams-\$881.35).

NEXT, Commissioner Jimmy Wiley 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. 9. Discuss January Activity Reports for Jail/Sheriff
SEE EXHIBIT "I"**

ITM NO. 10. Discuss/Consider Investing Funds Through 1st National Bank-Presented by Stewart Cobb.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to authorize County Treasurer Kyle Milam to get accounts set up for future investments. Motion was seconded by Commissioner Jimmy Wiley carried 5-0.

ITEM NO. 11. Discuss/consider Second Draw Payment Application from Mann Made & approved by Level 5 Architecture, LLC for Young County Annex Construction for \$100,890.

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers voted against.

ITEM NO.12. Discuss/Consider Helen Farabee Dropping Intellectual & Developmental Disabilities (IDD) Services and Alternative Options for IDD Services in Young County- Presented by Dennis Heath.

NO ACTION TAKEN

ITEM NO. 13. Discuss/Consider Accepting Hamm RV Park Plans, Plat & Permit for 640 HWY 67-Presented by Scott Shook. Commissioner, Pct. #2.

NO ACTION TAKEN

The Court recessed at 10:26 AM and reconvened at 10:36 AM.

ITEM NO 14. Discuss/Consider Naming a New Road Jayden Lane-Presented by Roy Reaves.

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

ITEM NO. 15. Discuss/consider Purchasing Vehicle for District attorney's Office contingent on Stephens County Funding 1/3 of the Vehicle's Purchase Price-Presented by Scott Shook/Win Graham.

NEXT, Commissioner Stacy Creswell made a motion to authorize the purchase on the contingency of Stephens County approving their portion; Outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16. Ratify Grant Management Agreement Between Young County and Strategic Economic Efforts.

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

ITEM NO. 17. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Rocky Mound Road-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO. 18. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Olney Road/Hutchins-Presented by Stacey K Rogers, Commissioner, Pct #3.

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

ITEM NO. 19. Discuss/Consider the Purchase of a 2024 Takeuchi TL 12R2-CRHR Skid Steer Financed Through 1st National Bank-Presented by Stewart Cobb/Stacy Creswell, Commissioner, Pct. #1.

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

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ITEM NO. 20. Discuss/Consider Requesting Sealed Bids on a 2011 John Deere Skid Steer, Model 329D-Presented by Stacy Creswell, Commissioner, Pct #1.

NO ACTION TAKEN

ITEM NO. 21. Discuss/Consider 2012 Mack Truck Financing From 1st National Bank-Presented by Stewart Cobb/Stacy Creswell, Commissioner, Pct. #1.

NO ACTION TAKEN (See Exhibit "R")

ITEM NO. 22. Discuss/Consider Purchase of 2024 Komatsu GD655-7 Motor Grader From 1st National Bank-Presented by Stewart Cobb/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. 23. Discuss/Consider Requesting Sealed Bids or Auction Web-Sie of choice to sell 2020-2021 Mack Truck-Presented by Jimmy Wiley, Commissioner, Pct. #4.

NEXT, Commissioner Jimmy Wiley made a motion to approve putting this item on Rene Bates Auction site. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 24. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

ITEM NO. 25. 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

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