

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Tuesday—June 10, 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 Jimmy Wiley 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:** City Manager Eric Garrety gave the court an update on the Food Truck Championship and Concert, the Cowboy Church Car Show, the Summer Concert, the official opening of the dog park, the water line to Plug, the possibility of QR codes on historical sites and the accident on Elm Street.
- * **Tax Assessor/Collector May Activity Report-** See Exhibit "A".
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$29.05 for April 2024 from The Cabin at Salt fork Ranch. -See Exhibit "B".**
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$8,459.15 for April 2024 from Wildcatter Ranch & Resort LP. See Exhibit "C"**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting May 28, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of May 28, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "D". 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 ACTION TAKEN**

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

NEXT, Commissioner Stacy Creswell a motion to approve vouchers for FY2024 in the amount of \$269,671.75 and that \$262,175.70 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

FURTHER, County Auditor Cheryl Roberts requested approval for the purchase of a headset for the JP#3 office.

NEXT, Commissioner Stacey K Rogers made a motion to approve the purchase to be paid from the JP TECH FUND. Outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

- Discuss/Consider purchase from PAW for Riding Mower for Fort Belknap
NEXT, Commissioner Scott Shook made a motion to purchase the mower with ½ to be paid from the Fort Belnap Maintenance fund and the remaining ½ to be paid from the contingency fund. Outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO.7. Consider Extension Agents May Report-Request for Reimbursement-(Penny Berend-\$1,024.80 & Savanna Williams \$1,969.93)

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

**ITEM NO. 8. Discuss May Activity reports for Jail/Sheriff's Office.
See Exhibit "I".**

ITEM NO. 9. Discuss/Consider Interlocal Cooperation Agreement for Inmate Housing in Lubbock County-Presented by Travis Babcock-Young County Sheriff.

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

ITEM NO. 10. Discuss/Consider adding eBONDS to the Jail/Sheriff Office-Presented by Steve Feiden & Shannon Garza with I3 Vertical.

NO ACTION TAKEN

ITEM NO. 11. Discuss/Consider a new Interlocal Agreement with the City of Graham for Fire suppression Services, Fire Protection Services, and Technical Rescue Services. Also, Discuss the acquisition of a fire apparatus and related equipment to be used by the Cit of Graham Exclusively for responses within the service area of the Interlocal Agreement-Presented by Eric Garrety.

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

ITEM NO. 12. Discuss/Consider Resolution #109-FY2024 calling on the Texas House of Representatives to initiate a study to assess the adequacy of rural firefighting capabilities and rural technical rescue capabilities in the State of Texas. Presented by Eric Garrety

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

ITEM NO. 13. Discuss/Consider forming a committee to identify Bridge & Dangerous Roads projects that can be grouped together into a U S Department of Transportation "Safe Streets and Roads for All" grant application-Presented by Zack Husen.

NEXT, Commissioner Jimmy Wiley made a motion to form a committee to identify these projects. Outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

Recess at 10:40 AM-Reconvene at 10:50 AM

ITEM NO. 14. Discuss/Consider Helen Farabee's request for a new Memorandum of Agreement Interlocal Government Agreement requesting a increase in support. Requested support is \$80,237.20-previous request \$27,475.

NEXT, Commissioner Stacy Creswell made a motion to table and put on a future agenda. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. Discuss/Consider payment to Mann Made Construction (Draw 6) for Young County Annex-\$67,603. Commissioner Jimmy Wiley gave an update on the progress.

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

ITEM NO. 16. Discuss/Consider Internet Options for Young County Tax Assessor/DMV for the Courthouse Annex-Presented by Jimmy Wiley, Commissioner, Pct. #4.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to determine the best solution and authorize the expense of \$13,000 to be paid from ARPA FUNDS if necessary. Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers voted against.

ITEM NO. 17. "10:00 AM"-Open sealed bids for a 2021 MACK Truck for Jimmy Wiley, Commissioner, Pct. #4

BID REJECTED-Will re advertise.

**ITEM NO. 18. Discuss /Consider Burn Restrictions
NO ACTION TAKEN**

ITEM NO. 19. Budget Workshop-any Matter pertaining to Budget.

ITEM NO. 27. Adjourn/Recess

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

Edwin S. Graham IV

Edwin "Win" S Graham IV

Stacy Creswell

Stacy Creswell, Commissioner Pct. #1

Stacey K. Rogers

Stacey K. Rogers, Commissioner Pct. #3

ABSENT

Scott Shook, Commissioner Pct. #2

Jimmy Wiley

Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:

Ann Ford

Ann Ford, County Clerk