

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 – March 11, 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 Stacey K Rogers, 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. Celebrate the Newcastle Lady Cats Basketball State Championship.

County Judge “Win” Graham Spoke Congratulating Coach Ryan Dollar and the Lady Cat Basketball Team for Winning the State Championship.

ITEM NO 4. 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 advised that our local 4-H Range & Pasture Team had won 2nd place at the Houston Livestock Show.**
- * **Tax Assessor/Collector February Activity Report. See Exhibit “A”.**
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$6,035.10 for December 2023 & \$3,876.00 for January, 2024 from Wildcatter Ranch & Resort LP. See Exhibit “B”.**
- * **Week of the Young Child-Thursdays, April 18, 2024**

ITEM NO. 5. Consider County Clerk Minutes from Previous Meeting February 26, 2024 and March 5, 2024.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of February 26, 2024 and March 5, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “C-D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 6. Consider Treasurers Financial Report/Updates on Securities Pledged-Presented by County Treasurer Kyle Milam
NO UPDATES

ITEM NO. 7. Consider Auditors Budget Amendments / Vouchers Payable.

NEXT, Commissioner Stacey K Rogers made a motion to approve vouchers for FY2024 \$214,108.22 and that \$149,262.43 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstained.

FURTHER, a proposal was made to purchase (4) Epson-TM-U675 Printers o be used in the County Clerks Office for OPR.

NEXT, County Judge "Win" S Graham made a motion to approve this purchase in the amount of \$2742.24 to be taken from the County and District Clerks Technology Fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Discussion was had regarding replacing the Chiller Compressor for the Courthouse. It was decided to place this item on the next agenda to take bids so that it could be budgeted for next years payment.

- **Discuss/Consider Hiring Ann Daily as Contract Labor for a Limited Amount of time- Price to be Determined.**

NEXT, Commissioner Stacy Creswell made a motion to approve as stated in the amount of \$600-\$800 to be paid from the Contingency Fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8. Discuss/Consider Employee Bonds.

***John Wyatt Collins-Adult Probation Officer Young/Stephens County CSCD-\$5,000. Exhibit "H".**

***Malisa Kay Martin-Adult Probation Officer Young/Stephens County CSCD-\$5,000. Exhibit "I".**

***Robby Scott Wallace-Adult Probation Officer Young/Stephens County CSCD-\$5,000. Exhibit "J".**

NEXT, Commissioner Stacey K Rogers made a motion to approve as stated Outlined in Exhibits noted. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 9. Consider Extension Agents February Report-Request for Reimbursement- (Penny Berend-\$255.94 and Savanna Williams-\$2,543.30)

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

ITM NO. 10. Discuss February Activity Reports for Jail/Sheriff's Office.

See Exhibit "L".

ITEM NO. 11. Discuss/Consider Allowing the City of Graham to Block off/close Parking Spaces on the Northern Portion of the Square on Thursday, April 18th, in the Interest of Safety Concerning the Annual Week of the Young Child Parade.

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

ITEM NO.12. Discuss/Consider Third Draw Payment Application from Mann Made & Approved by Level 5 Architecture for \$112,020.

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

ITEM NO. 13. Discuss/Consider Tax Resale Deed for Parcel 7718 for Winning Bidder Bretting Texan Ranch LLC for \$2,900 in Olney, Texas from Texas Communities Group.

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

ITEM NO 14. Discuss/Consider Accepting Hamm RV Park Plans, Plat & Permit for 640 Hwy 67-Presented by Scott Shook, Precinct #2.

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

ITEM NO. 15. Ratify Executed SB 22 Grant Agreement for the Rural Law Enforcement Salary Assistance Program from the Texas Comptroller of Public Accounts for \$350,000.

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

ITEM NO. 16. Ratify Executed SB 22 Grant Agreement for the Rural Prosecutors Office Salary Assistance Program from Texas Comptroller of Public Accounts for \$175,000.

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

ITEM NO. 17. Discuss/Consider Creating a New Full-Time Position in the County Attorney's Office using SB22 Grant Funds.

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. 18. Discuss/Consider Permission Given from Jud G Edwards to Dispose of Fill Dirt Removed from 1212 Packing House Road, Graham TX-Presented by Stacy Creswell, Precinct #1 and Jimmy Wiley, Precinct #4.

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

ITEM NO. 19. Discuss/Consider Permission Given from Duke Reynolds to Haul Brush & Trees to his Property on Miller Bend Road-Presented by Scott Shook, Precinct #2.

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

ITEM NO. 20. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for County Line Road from Fort Belknap Water Supply Corporation- Presented by Scot Shook, Precinct #3.

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

ITEM NO. 21. Discuss/Consider Purchase of 2013 Mack Truck Financed Through Stewart Cobb with First National Bank-Presented by Stacy Creswell, Precinct #1.

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

ITEM NO. 22. Discuss/Consider Refinance of 2021 Mack Truck Through Stewart Cobb with First National Bank-Presented by Scott Shook, Precinct #2.

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

ITEM NO. 23. Discuss/Consider Request for Sealed Bids for a 2007 1500 Chevrolet Pick-up-Presented by Scott Shook, Precinct #2.-Bids Open on March 25, 2024 @ 10:00 AM.

NEXT, Commissioner Scott Shook made a motion to accept bids as stated; Outlined in Exhibit "Y". 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

Commissioners Court Minutes

3-25-24
Exhibit B
Page 4