

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-May 13, 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 Young County Judge Edwin "Win" S Graham IV, 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: Erik Garrety updated the court on Kinley Park and Lake Eddleman Park camping requirements**
- \* **Tax Assessor/Collector April Activity Report See Exhibit "A".**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$97.00 for February & March 2024 from Ingleside Ranch, LLC. See Exhibit "B".**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$35.70 for March 2024 from The Cabin at Salt Fork Ranch. . See Exhibit "C".**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$7,043.32 for March 2024 from Wildcatter Ranch & Resort LP. See Exhibit "D".**
- \* **Texas Health & Human Services 2024 Pro Rata Tobacco Settlement Proceeds-\$7,313.74. See Exhibit "E".**
- \* **Public Meeting Notice of the Regional Water Planning Group Area B-Wednesday, May 15, 2024 @ 10:00 AM in Wichita Falls, TX. See Exhibit "F".**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting April 22, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of April 22, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "G". 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**

**NEXT**, Commissioner Stacy Creswell made a motion to accept the Securities Pledged and The Treasurers Reports for December 2023 and January, February, and March 2024. Outlined in Exhibits "H, I, J, K and L. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

- Accept Donations from the Butterfield Trail Event-Montague to the Young County Historical Commission for a total of \$80.00.
- Accept Donations from Gooseneck Cemetery Association to Young County Sheriff's Office for \$1,000.
- **NEXT**, Commissioner Stacy Creswell made a motion to accept donations as stated; Outlined in Exhibits "M & N". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**ITEM NO. 6. Discuss/Consider Soliciting Local Bids Regarding our Banking Relationships. -Presented by Kyle Milam.**

**NEXT**, Commissioner Jimmy Willey made a motion to allow Kyle Milam to bid for the Young County Banking Depository Limited to Local Institutions. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7. Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 in the amount of \$172,903.86 and that \$125,509.64 was taken from the General Fund; Outlined in Exhibit "O" Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**FURTHER**, County Auditor Cheryl Roberts requested approval of out of state travel for the Court Reporter for training (Louisville KY).

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

**ITEM NO. 8. Discuss/Consider Bids on Electric Service Contract or Renewing with TXU- Presented by Chryl Roberts, Young County Auditor.**

**NO ACTION TAKEN**-Bids were received from TXU, NRG, BP and others. Item will be placed on next agenda.

**ITEM NO. 9. Discuss/Consider Equipment Needed for the New Young County Annex- Presented by Marsha Sumpter.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve items needed including Panic buttons, Door Locks and AED'S (funds have been approved for payment from ARPA). Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO.10. Discuss/Consider Employee Bonds.**

- \* **Suzanne M Jacobs-Assistant Treasurer-\$5,000-See Exhibit "P".**

\* **Faulk-Juvenile Probation Officer-Young county-\$5,000. See Exhibit "Q".**

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

**ITEM NO. 11. Discuss Extension Agents April Report-Request for Reimbursement-Penny Barend-\$1,256.00 & Savanna Williams- \$831.47.**

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

**ITEM NO. 12. "9:55 AM"-Discuss/Consider the Sale of a 2021 Mack Truck on GovDeals to End May 13, 2024 @9:00 AM-Presented by Jimmy Wiley, Commissioner, Pct. #4.**

**NO ACTION TAKEN**

**ITEM NO. 13. "10:00 AM" - Open Bids for a 2021 John Deere 670GP Motor Grader for Stacey K Rogers, Commissioner, Pct. #3.**

**ALL BIDS REJECTED**

**ITEM NO. 14. "10:05 AM" – Public Hearing to Consider Approving a 1<sup>st</sup> Amended Tax Abatement Agreement Between Young County & Plug Holding company. LLC.**

NEXT, Commissioner Jimmy Wiley made a motion to accept the First Amended Tax Abatement Agreement as presented. Outlined in Exhibit "T". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Eric Garrety updated the court on the waterline and pumpstation from the City of Graham waste water plant to the location of the future Plug Power green hydrogen plant.

Andrew Temple, Plug Power, updated the Court on the timing and progress made on the construction of the New Plug Power Green Hydrogen Plant.

**ITEM NO. 15. Discuss April Activity Reports for Jail/Sheriff's Office.**

**SEE EXHIBIT "U".**

**ITEM NO. 16. Discuss/Consider the Young County Arena Financial Report for the Period Ending March 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 Eric Garrety.**

NEXT, Commissioner Stacy Creswell made a motion to approve and allow delay of remittance due until the full accounting in July. Outlined in Exhibit "V". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 17. Discuss/Consider Renovation of the Tax Assessor/Collectors Office to Transition into the Auditors Office-Presented by Justin Gilmore, Level 5 Architecture.**

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

Commissioner Stacey K Rogers requested separate bid for the courthouse renovations.

**ITEM NO. 18. Discuss/Consider Proposals to Build a New Cannon Pavilion at Fort Belknap-Presented by Jim Hammond, Fort Belknap Caretaker.**

NEXT, Commissioner Jimmy Wiley made a motion to approve the bid of Bond Built. Outlined in Exhibit "X". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 19. Discuss/Consider Request from Air Tractor for Young County to Participate in Funding Roadway Illumination at FM 3366 and Airport Road0Presented by Zach Unsen, TXDot and Ryan Lawson, Air Tractor.**

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve a joint operation to split the funding up to \$5,000 to fund the county road Lighting. Outlined in Exhibit "Y". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 20. Discuss/Consider Allowing Visit Graham the Use of the Court House Lawn for the 9<sup>th</sup> Annual Food Truck Championship of Texas on 05-31-24 to 06-01-24**

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

**ITEM NO. 21. Discuss/Consider Payment to Mann Made Construction (Draw 5) for Young County Annex-\$96.439**

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

**ITEM NO. 22. Discuss/Consider the Sale of a 2001 MACK Truck on GovDeals to End May 28, 2024 @ 9:00 AM-Presented by Jimmy Wiley, Commissioner, Pct. #4.**

NEXT, Commissioner Jimmy Wiley made a motion to approve with no minimum bid. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 23. Discuss/Consider the Auction/Sale of Two (2) Trucks on GovDeals to end on May 28, 2024 @ 9:00 AM-Presented by Stacy Creswell, Commissioner Pct. #1.**

- 2000 Freight Liner
- 2002 International

NEXT, Commissioner Stacy Creswell made a motion to approve with no minimum bid. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 24. Discuss/Consider Options for Replacing the Young County Bulldozer-Presented by Jimmy Wilen Commissioner, Pt. #4, Scott Shook, Commissioner, Pct. #2 & Stacy Creswell, Commissioner, Pct. #1.**

NEXT, County Judge Edwin "Win" S Graham IV made a motion to proceed with trade-in/Lease Purchase with First National Bank to be paid thru emergency fund (ARPA) and Put this item in the next budget. Outlined in Exhibit "Z1". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 25. Discuss/Consider Lease/Purchase of a 2<sup>nd</sup> 2025 MACK Truck through 1<sup>st</sup> National Bank, Stewart Cobb-Presented by Jimmy Wiley, Commissioner, Pct. #4**

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

**ITEM NO. 26. Discuss/consider Application/Permit to Install Entry Culvert in /County Road Right-of-Way Ditch Line for Larimore Road-Presented by Stacey K Rogers, Commissioner**

**NO ACTION TAKEN**

**ITEM NO. 27. Discuss/consider Application/Permit to Install Entry Culvert in /County Road Right-of-Way Ditch Line for Flat Rock Road-Presented by Stacy Creswell, Commissioner, Pct. #1.**

NEXT, Commissioner Stacy Creswell made a motion to approve as stated. Outlined in Exhibit "#1". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 28. Discuss Illegal Road Cut at Burkett Industrial Park-Presented by Stacy Creswell, Commissioner, Pct. 1**

**Commissioner Creswell Reported This Event, and that there was a gas line under this road, but Stated that the Construction Company Made the Repairs necessary.**

**ITEM NO. 29. Discuss Nortex Housing Finance Corporation Tax-Exempt Obligations (Sun Valley Apartments).**

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated. Outlined in Exhibit "#2". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 30. Discuss /Consider Burn Restrictions**

**NO ACTION TAKEN**

**ITEM NO. 31. 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