

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--May 28, 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 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. 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 Edwin "Win" S Graham IV encouraged everyone to go vote in the run-off elections. Also, TXDot is soliciting comments on the road plans for FY25-FY28.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting May 13, 2024

NEXT, Commissioner Stacy Creswell made a motion to accept the Minutes of May 13, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

NO REPORT SUBMITTED

- Accept Donations from Red Top Cemetery Assoc of Young Co Inc for cemetery mowing to Young County Sheriff's Department-\$500.00

NEXT, Commissioner Jimmy Wiley made a motion to accept the donation as stated. Outlined in Exhibits "B". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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 \$139,907.11 and that \$56,601.88 was taken from the General Fund; Outlined in Exhibit

"C". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained

FURTHER, County Auditor advised that the jail needed a new hot water heater and presented a bid from Blue Sabor in the amount of \$11,161.26.

NEXT, Commissioner Jimmy Wiley made a motion to approve the bid to be paid from jail development. Outlined in Exhibit "D". Commissioner Stacey K Rogers seconded the motion and carried 5-0.

ITEM NO.7. Discuss/Consider Employee Bonds.

* **LeeAnn Steadham-Young/Stephens County Community Supervision & Correction Department-\$5,000.**

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

ITEM NO. 8. Presentation of Award-Presented by Anne Street.

Anne Street gave a brief history of the First Texas Navy and presented an award to Dorman Holub declaring him an Honorary Admiral of the Texas Navy.

ITEM NO. 9. Discuss/Consider extending Adult Probation's deposit time for daily deposits (LGC 113.022)-Presented by LeeAnn Steadham, Fiscal Officer.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve the extension as requested. Outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 10. Ratify Contract for renovation of Tax Assessor/Collector's Office to transition into the Auditor's Office from Level 5 Architecture, PLLC-Presented by Cheryl Roberts, Young County Auditor.

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

ITEM NO. 11. Discuss/Consider bids on Energy Service Contract or renewing with TXU-Presented by Cheryl Roberts, Young County Auditor.

NEXT, Commissioner Jimmy Wiley made a motion to renew the energy service contract with TXU for a period of 72 months. Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 12. Discuss/Consider Texas Association of Counties (TAC) Health & Employee Benefits Renewal-Presented by Marsha Sumpter, Human Resources.

NEXT, Commissioner Jimmy Wiley made a motion to renew with TAC as presented. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 13. Ratify contract 2025 MACK Truck through 1st National Bank-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 14. Ratify contract for Young County Bulldozer through 1st National Bank- Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 15. Ratify contract refinancing a 2021 MACK Truck through 1st National Bank-Vin #8622-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 16. Discuss/Consider trading 2021 John Deere 670GP for a 2024 140M CAT as a cash deal-Presented by Stacey K Rogers, Commissioner, Pct. #3.-Carter Turner, Salesman with Warren CAT, Wichita Falls was also present.

NEXT, Commissioner Stacey K Rogers made a motion to ratify the contract as presented. Outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 17. Discuss/Consider purchase of a 2025 MACK Truck & trade-in a 2022 MACK Truck-Vin #0123-Financed through American National Bank, Wichita Falls- Presented by Stacey K Rogers, Commissioner, Pct. #3.

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

ITEM NO. 18. Discuss/Consider requesting sealed bids for a 2021 MACK Truck for Pct. #4-Bids must be in Auditor's Office by 4:0 PM, Friday, June 7, 2024-Bids will open on Monday, June 10, 2024.

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

ITEM NO. 19. Discuss/Consider GovDeals auction which will close @ 9:00 AM. Tuesday, May 28, 2024, for:

- * 2003 International-Pct. #1-\$4,951.00
- * 2000 Freightliner-Pct. #1-\$7,850.00
- * 2001 MACK Truck-Pct. #4- \$16,350.00

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

ITEM NO. 20. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Rosser Ranch Road-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO. 21. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Lindel Hawkins on Sam Hawkins Road-Presented by Jimmy Wiley, Commissioner, Pct #4.

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

ITEM NO. 22. Discuss/Consider Application/Permit to Install two (2) Entry Culverts in county road Right-of-Way Ditch line for Ray Reeves on 348 Pumphrey Road & Jayden Lane Road-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 23. Ratify First Amended Tax Abatement Agreement between Young County, Texas and Plug Holding Co, LLC.

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

ITEM NO. 24. Discuss/Consider FY2025 Budget Calendar.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve as presented/ Outlined in Exhibit "T". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

ITEM NO. 25. Discuss/Consider Texas Association of Counties Health and Employee Benefits Pool Board of Directors Special Election Ballot.

NEXT, Commissioner Jimmy Wiley made a motion to cast Young County's vote for the nominee Hon. Ellen Owen. Outlined in Exhibit "U". Motion was seconded by Commissioner Scott Shook and carried 5-0.

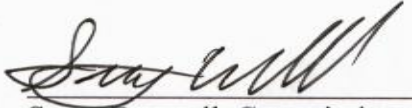
**ITEM NO. 26. Discuss /Consider Burn Restrictions
NO ACTION TAKEN**

ITEM NO. 27. Adjourn/Recess.

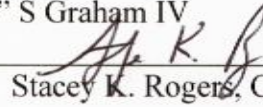
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



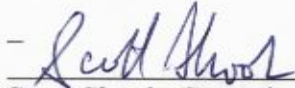
Edwin "Win" S Graham IV



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