

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-November 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 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 ACITON 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: Judge Graham reported that there is a blood drive in Loving on Thursday, November 14, 2024. Also, that at his meeting with Nortex that the loop on the east side of Graham connecting the Graford Hwy with the Wichita Falls Hwy is now the #1 priority for TxDOT.
Eric Garretty reported the lake is 100% full at this time and that on November 19, 2024 at 6:00 PM there will be a Town Hall Meeting and at 6:30 a water workshop regarding bringing water from PK Lake. Also, that the Christmas Stroll and Lighted Parade will be on December 5, 2024. The theme for this year is "Snow Globe Spectacular".
- Tax Assessor/Collector October Activity Report & Information from Texas Department of Motor Vehicles. See Exhibit "A".
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ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting October 28, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of October 28, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

NO REPORT

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 in the amount of \$979.38 and that \$979.38 was taken from the General Fund; Outlined in in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ALSO, Commissioner Stacy Creswell made a motion to approve vouchers for FY2025 in the amount of \$259,968.77 and that \$86,624.74 was taken from the General Fund; Outlined in in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Discuss/Consider Agreement with DATCS (Drug & Alcohol DOT Testing)-Presented by Cheryl Roberts, Young County Auditor

NEXT, Commissioner Scott Shook 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. Discuss/Extension Agents October Report-Request for Reimbursement-(Penny Berend-\$529.30 & Savanna Williams-\$603.00).

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

ITEM NO. 9. Discuss/Consider Employee Bonds:

- Vanessa Carillo-County Clerk-\$5,000

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

**ITEM NO. 10. Discuss October Activity Reports for Jail/Sheriff's Office.
See Exhibit "H".**

ITEM NO 11. Discuss/Consider Archer County Inmate Contract-Presented by Beverly Davidson, Jail Administrator

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

ITEM NO. 12. Discuss/Consider Request from Graham Chamber of Commerce to Close the inside of the Square & all Vehicles out by 3:00 PM for the Christmas Stroll & Lighted Parade on Thursday, December 5, 2024

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. 13. Discuss/Consider the Young County Arena Annual Financial Report for Fiscal Year 2023-2024, and further authorize the County Auditor to Remit \$14,890.55 to the City of Graham, Based on an Invoice for Payment, Per Section B-02 of the Current Lease Agreement Between the Young County Commissioners Court and the City of Graham-Presented by Eric Garretty.

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

ITEM NO. 14. Discuss/Consider Nomination for the Young County Arena Board.

NEXT, Commissioner Stacy Creswell made a motion to appoint Dancy Creel to the Young County Arena Board. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. "10:00 AM"-Discuss/Consider bids on GovDeals for sale of 2011 Skid Steer & 2007 Dudra Patcher.

NEXT, Commissioner Stacy Creswell made a motion to approve the purchase for the Skid Steer, Dudra Patcher did not sell; Outlined in Exhibit "L". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 16. Discuss/Consider Requesting Sealed Bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes and Fuel. Sealed Bids to be Opened Monday, December 9, 2024 @ 10:00 AM.

NEXT, Commissioner Scott Shook made a motion to approve as stated. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 17. Discuss/Consider Correct Procedure for the Fuel Bid Process-Presented by Stacy Creswell, Commissioner, Pct. #1.

NEXT, Commissioner Stacy Creswell made a motion to approve procedure for fuel bids to include noting the reason on the low bid, if it was not accepted. Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 18. Discuss/Consider Cancelling the December 23, 2024, Commissioners Court Meeting.

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

**ITEM NO. 19. Discuss/Consider Burn Ban Restrictions
NO ACTION TAKEN**

ITEM NO. 20. Adjourn/Recess

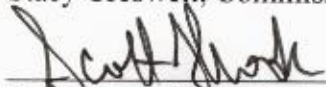
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



Edwin "Win" S Graham IV



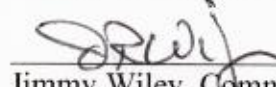
Stacy Creswell, Commissioner Pct. #1



Scott Shook, Commissioner Pct. #2



Stacey K. Rogers, Commissioner Pct. #3



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:

Ann Ford

Ann Ford, County Clerk

Commissioners Court Minutes

11-25-24

Exhibit

E

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