

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—October 15, 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. 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:
- Tax Assessor/Collector September Activity Report & Information from Texas Department of Motor Vehicles-See Exhibit “A”.
-

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting September 30, 2024

NEXT, Commissioner Stacy Creswell made a motion to accept the Minutes of September 30, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

NO UPDATES PRESENTED

- Discuss/Accept Scrap book Proceeds to the Young County Historical Commission for a total of \$64.50

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

- Discuss/Consider Expense Reimbursement to Susan Smith with the Young County Historical Commission for a total of \$133.03.

NEXT, Commissioner Stacey K Rogers made a motion to approve as stated; Outlined in Exhibit "D". Motion was seconded by County Clerk Edwin "Win" S Graham IV and carried 5-0.

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 \$167,093.03 and that \$96,635.03 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2025 in the amount of \$43,922.40 and that \$41,031.76 was taken from the General Fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Consider Extension Agents September Report-Request for Reimbursement-(Penny Berend-\$2,139.08 & Savanna Williams-\$770.50).

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

**ITEM NO. 8. Discuss September Activity Reports for Jail/Sheriff's Office
See Exhibit "H".**

ITEM NO. 9. Discuss/Consider Authorizing City Manager Eric Garretty to Negotiate and Conclude a Lease-Purchase Agreement with First National Bank Leasing for a New Tractor to Support Arena Operations, noting a Total Purchase not to Exceed \$57,000.

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

ITEM NO. 10. Ratify Lease-Purchase Agreement between City of Graham and Leasing 2 Inc for the New 2024 BME Freightliner Brush Truck (Vin#-3ALDCYFE8DUW0851) which Young County is Reimbursing the City of Graham.

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

ITEM NO 11. Discuss/Consider Critical Records Management-Digitization of Deed of Trust Records- Presented by Jack Morris, Account Executive for Kofile.

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

ITEM NO. 12. Discuss/Consider Application for Payment Retainage & Change Order to Close out the Contingency Account from Shawn Mann-Mann Made Construction

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

ITEM NO. 13. Discuss/Consider Resolution #112-FY2025-Young County Resolution for Indigent Defense Grant Program.

NEXT, Commissioner Stacy Creswell 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. 14. Discuss/Consider Resolution #113-FY2025-Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program-Young County Olney Senior Cub Center-\$350.00 and Resolution #114-FY2025-Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program-Young County Senior Citizens Assoc Inc-\$850.00

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

ITEM NO. 15. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Kramer Road-Presented by Scott Shook, commissioner, Pct. #2.

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

ITEM NO. 16. Discuss/Consider Reduction of Speed Limit from 30 to 25 MPH. Pursuant to 545.355.T.T.C., for all or portions of Judges Road and Consider setting Public Hearing as Required by T.T.C. 251.152 Regarding Traffic Regulations-Public Hearing will be set for Monday, October 28, 2024 @10:15 Am-Presented by Scott Shook, Commissioner, Pct. F#2.

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

ITEM NO. 17. Discuss/Consider Requesting Sealed Bids for 2024/2025 one-ton Pick-up, 4WD Crew Cab Chassis with a Utility Flatbed-Open Bids on Monday October 28, 2024 @10:00 AM-Presented by Scott Shook, Commissioner, Pct. #2

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

ITEM NO. 18. Discuss/Consider Purchase of 2024 Kabota MC 141 through First National Bank, Stewart Cobb-Presented by Scott Shook, Commissioner, Pct. #2.

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

ITEM NO. 19. Discuss/Consider Ray Reaves Creating a Sub-Division on the Brooke's Estate-Presented by Jimmy Wiley, Commissioner, Pct. #4.

NEXT, Commissioner Jimmy Wiley made a motion to approve the preliminary plat of Brooke's Estate; Outlined in Exhibit "S". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 20. Discuss/Consider Bill McClure giving Pct. #4 Permission to go onto his property located on Red to Cemetery Road & White House Lane-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 21. Discuss/Consider Burn Restrictions.

NEXT, Commissioner Jimmy Wiley made a motion to enter into a burn ban ; Outlined in Exhibit "U". Motion was seconded by Commissioner Stacy Creswell carried 5-0.

ITEM NO. 22. Adjourn/Recess

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



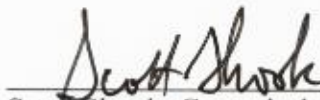
Edwin "Win" S Graham IV



Stacy Creswell, Commissioner Pct. #1



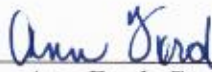
Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2

Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk