

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—September 23, 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 Scott Shook 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: Eric Garrety gave an update on events happening in Young County-Cathy Partridge Presented a check from Visit Graham in the amount of \$7,500 for a donation to Crawfish & Cannons
- Young County 4-H Proclamation presented by Young County 4-H Council-See Exhibit “A”.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$66.05 for August, 2024 from the Cabin at Salt Fork Ranch. See Exhibit “B”.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,381.36 for August, 2024 from Wildcatter Ranch & Resort LP. See Exhibit “C”

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting September 9, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of September 9, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “D”. 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 NO REPORT

- Discuss/Accept Scrapbook Proceeds to the Young County Historical Commission for \$20.00
NEXT, Commissioner Stacy Creswell made a motion to accept as stated; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 6. 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 \$107,585.62 and that \$80,362.19 was taken from the General Fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. Discuss/Consider Partnering with the City of Graham to Host a Concert at the Young County Arena to Raise Money for the Arena Operating Fund-Presented by Cathy Partridge

NEXT, County Judge Edwin "Win" S Graham IV made a motion to accept 50% of any losses incurred in putting on the concert. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8. Discuss/Consider Modification #1 to the Interlocal Agreement Between Young County & the City of Graham for Fire Suppression Services, Fire Protection Services & Technical Rescue Services to Modify Section VI Regarding the Lease/Purchase of a County Fire Apparatus and Related Equipment-Presented by Eric Garretty.

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

ITEM NO. 9. /Consider Ray Reaves Creating A Sub-Division on the Brooks Estate-Presented by Commissioner Jimmy Wiley, Pct. #4.

REPRESENTATIVES FROM THE BROOKS ESTATE DID NOT APPEAR, THUS NO ACTION WAS TAKEN

ITEM NO 10. Discuss/Consider Bid for Renovations on the Tax Assessor/Collector and the Auditor's Office by Level 5 Architecture-Presented by Justin Gilmore.

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid of Mann Made Construction thru Level 5 Architecture as stated in the approximate amount of \$358,000. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 11. Discuss/Consider Fire Suppression/Emergency Services Contract Between Young County Rural Volunteer Fire Department and Young County.

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

ITEM NO. 12. Ratify Order Setting Day of the Week for Regular Term of Commissioners Court FY2025.

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

ITEM NO. 13. Discuss/Consider Received 2024 UP Capital Credit from the Texas Comptroller of Public Accounts-\$15,103.43

NEXT, Commissioner Jimmy Wiley made a motion to donate these funds to Virginia's House; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Young County Judge Edwin "Win" S Graham IV abstained.

ITEM NO. 14. Discuss/Consider Received 2023 Surplus Distribution from Texas Association of Counties-\$18,065.39.

NEXT, Commissioner Stacy Creswell made a motion to donate funds back to the Insurance Fund; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 15. Discuss/Consider Lease Agreement with First National Bank Leasing for a 2024 Takeuchi Skid Steer for Pct. #1-Presented by Commissioner Stacy Creswell, Pct. 1.

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

ITEM NO.16. Discuss/Re-Consider Chip Seal Bids for Pct. #3 & Pct. #34 Opened on September 9th-Presented by County Auditor Cheryl Roberts.

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

ITEM NO.17. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Schlegel Road-Presented by Commissioners Stacey K Rogers, Pct. #3.

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

ITEM NO. 18. Discuss/Consider the Trade of a 2022 120M Motor Grader for a 2025 140M Motor Grader with Warren Cat-Presented by Commissioner, Stacey K Rogers, Pct. #3.

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

ITEM NO. 19. Discuss/Consider/Accept Bids from GovDeals Auction for Electrical Boxes & Transformers-Presented by Commissioner, Jimmy Wiley, Pct. #4.

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid received; Outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 20. Discuss/Consider Burn Restrictions.

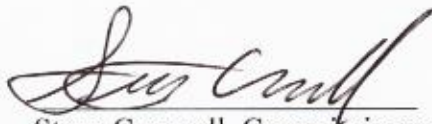
NEXT, Commissioner Jimmy Wiley made a motion to rescind the burn ban; Outlined in Exhibit "Q". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 21. 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



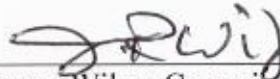
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk