

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on Monday—September 30, 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 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 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 pre4sender.}

- Public Comments: Judge Graham announced a donation of park benches for the William P Johnston Cemetery from Ben Norris, Ben built the benches as part of his final project to earn his boy Scout Eagle Scout Badge.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting September 23, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of September 23, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “A”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 5. 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 \$57,191.27 and that \$41,811.12 was taken from the General Fund; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 6. Discuss/Consider Employee Bonds.

- Kristina Moore-Deputy Tax Collector-\$5,000
- Kendra McClatchey-Chief Deputy Tax Collector-\$5,000

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

ITEM NO. 7. Discuss/Consider contract with Level 5 Architecture on the renovation of Tax Assessor/ Collectors & Auditors Office-Presented by Jimmy Wiley. Commissioner, Pct. #4.

NO ACTION TAKEN

ITEM NO. 8. Discuss/Consider creating a new unpaid position titled "Reserve Pct. #3 Constable"-Presented by Cliff Blackstock, Constable, Pct. #3.

NEXT, Commissioner Jimmy Wiley made a motion to approve creating a Reserve Pct. #3 Constable. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 9. Discuss/ Consider Olney City Council exercising the 90-day termination of lease clause in Young County's lease of the Olney Annex.

Tom Parker with the Olney Economic Development corporation explained the reason for exercising the termination clause in the lease. **NO ACTION TAKEN-See Exhibit "E".**

ITEM NO 10. Ratify Modification No. 1. to Interlocal Agreement between Young County & the City of Graham, Texas for Fire Suppression Services. Fire Protective Services and Technical Rescue Services.

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

ITEM NO. 11. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Mountain Top Estates Road-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO. 12. Discuss/Consider purchase of 2025 MACK Truck financed with American National Leasing-Presented by Stacey K Rogers, Commissioner, Pct. #3.

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

ITEM NO. 13. Discuss/Consider contract with Mann Made construction on the renovation of Tax Assessor/Collector's & Auditors Office. Consider deposit for materials out of FY 2024 Budget-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

FURTHER, Commissioner Jimmy Wiley made motion to approve a \$90,000 invoice for the purchase of items needed for the renovation to be paid from the FY2024 budget; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 14. Discuss/Consider trade a 2121 333G for a 2025 334P John Deere /Compact Track Loader from United Ag & Turf-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 15. Discuss/Consider Burn Restrictions.
NO ACTION TAKEN

ITEM NO. 16. Adjourn/Recess

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



Edwin "Win" S Graham IV



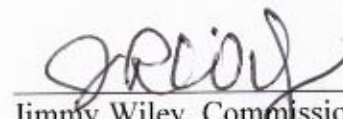
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk