

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 9, 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 Stacy Creswell 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: NONE
- Tax Assessor/Collector August Activity Report-Exhibit “A”
- Received 2024 UP Capital Credit from the Texas Comptroller of Public Accounts-\$15,103.43-Exhibit “B”
- Received 2023 Surplus Distribution from Texas Association of Counties-\$18,065.39-Exhibit “C”

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting August 26, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 26, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Crewell and carried 5-0.

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

**NONE PRESENTED**

- Discuss/Consider plan to maximize interest income for Young County.  
**NEXT**, Commissioner Jimmy Wiley made a motion to approve investing Two Million-dollars in CD's and investing One Million dollars in a pool at the Treasurers discretion. 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 made a motion to approve vouchers for FY2024 in the amount of \$259,492.54 and that \$202,079.24 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.

**ITEM NO. 7. Discuss/Consider Employee Bonds**

- **Heath Douglas Henderson-Chief Juvenile Probation Officer-County of Young-\$5,000**

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

**ITEM NO. 8. Consider Extension Agents August Report-Request for Reimbursement-(Penny Berend-\$1,004.84 & Savanna Williams-\$576.20)**

**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. 9. Discuss August Activity Reports for Jail/Sheriff's Office.  
SEE EXHIBIT "H"**

**ITEM NO 10. Discuss/Consider 2025 Sheriff's & Constables' Fees.**

**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. 11. Ratify Contractual Agreement with Vernon College for a Basic Peace Officer Course for \$3,520 per student.**

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

**ITEM NO. 12. Discuss/Consider Bid for Renovations on the Tax Assessor/Collector and the Auditor's Office by Level 5 Architecture-Presented by Justin Gilmore.**

**TABLED TO NEXT AGENDA**

**ITEM NO. 13. Discuss/Consider Tax Resale Deed & Property Card for Parcel R8369-winning bidder KMRE Investments LLC for \$2,100 in Olney TX from Texas Communities Group LLC**

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

**ITEM NO. 14. Discuss/Consider Tax Resale Deed & Property Card for Parcel R8371-winning bidder KMRE Investments LLC for \$2,100 in Olney TX from Texas Communities Group LLC**

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

**ITEM NO. 15. Discuss/Consider Tax Resale Deed & Property Card for Parcel R57635-winning bidder KMRE Investments LLC for \$3,000 in Olney TX from Texas Communities Group LLC**

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

**ITEM NO.16. Discuss/Consider Order Setting Day of the Week for Regular Term of Commissioners' Court FY 2025.**

NEXT, Commissioner Stacey K Rogers made a motion to set the 2<sup>nd</sup> & 4<sup>th</sup> Mondays and every Monday in the months of August and September as Regular Meetings; Outlined in Exhibit "N". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.17. "10:00 AM"-Discuss/Consider opening sealed chip seal bids for Pct. #3 & Pct. #4-Presented by Cheryl Roberts, Young County Auditor.**

**TABLED FOR FURTHER DISCUSSION**

**ITEM NO. 18. "10:15 AM"-Discuss/Consider opening sealed bids for Courthouse Elevator Presented-by Cheryl Roberts, Young County Auditor.**

**Two bids were received: TKE ELEVATOR AND OTIS ELEVATOR**

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid of TKE Elevator with the understanding that work will begin when all materials are obtained; Bids Outlined in Exhibits "P & Q". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 19. Discuss/Consider Auction/Sell Electrical Boxes & Transformers or Request Sealed Bids-Presented by Jimmy Wiley, Commissioner, Pct. #4.**

NEXT, Commissioner Jimmy Wiley made a motion to list items for sale on GovDeals and to discuss and consider the bid results on September 23, 2024. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 20. Discuss/Consider Burn Restrictions.**

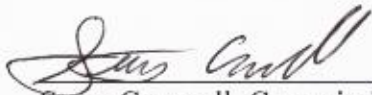
**NO ACTION TAKEN**

**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.



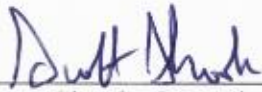
Edwin "Win" S Graham IV



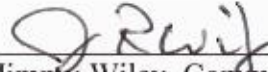
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk