

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-December 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 Edwin 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 presenter.}

- **Public Comments:** Tom Parker-gave update on Olney Annex
Eric Garrety-gave update on Christmas Stroll & Parade-Randy Rogers
Concert-gave special thanks to Commissioners Jimmy Wiley and Stacey K Rogers
Win Graham thanked Commissioner Stacey K Rogers for his service to Young County
- **Tax Assessor/Collector November Activity Report.** See Exhibit "A".
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$50.00 for September and \$37.35 for October, 2024 from The Old Homestead.** See Exhibit "B & C".
- **Acknowledge Receipt of Check from Young Wind LLC for \$918,160.00.** See Exhibit "D".

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting November 25, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of November 25, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "E". 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 FY2025 in the amount of \$283,346.51 and that \$173,446.43 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

- Discuss/Consider Options for Purchasing a Cyber Security Liability Insurance Policy through the Texas Association of Counties.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to purchase the One Million Dollar Policy; Outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

- Discuss/Consider Accepting the Kroger Opioid Settlement for \$3,322.92.

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

FURTHER, County Auditor Cheryl Roberts advised the Court that a Boiler was in need of repair or replacement and had received a bid from James Lane Mechanical.

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

ITEM NO. 7. Consider Extension Agents November Report-Request for Reimbursement-(Penny Berend-\$670.67 & Savanna Williams-\$639.85)

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

ITEM NO. 8. Discuss/Consider Employee Bonds.

- **Brenda K Roberts-Juvenile Probation Administrative Assistant-\$5,000. See Exhibit "K".**
- **Jessica Edwards-Deputy Tax Collector-\$5,000. See Exhibit "L".**
- **Diana Gardiner-Deputy Tax Collector-\$5,000. See Exhibit "M"**

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

ITEM NO. 9. Discuss November Activity Reports for Jail/Sheriff's Office. See Exhibit "N".

ITEM NO. 10. Discuss/Consider Foreign Trade Zone-Presented by Tom Parker, Executive Director of the Olney Economic Development Corporation.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to allow the County Judge to write and send a letter to document the support of Young County for inclusion within the Development Corporation of Abilene, Inc's Foreign-Trade Zone Service Area; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 11. Discuss/Consider Resolution of Support for County Motor Fuel Tax Exemption-Resolution #115-FY2025.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve as stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 12. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO. 13. Ratify Commercial Trailer Lease Agreement Contract for a 2025 Brazos 40' Pitboss-Presented by Jimmy Wiley, Commissioner, Pct. #4.

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

ITEM NO. 14. "10:00 AM"-Open Sealed Bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes and Fuel.

- **CULVERT BIDS-J & N Feed & Seed & Contech**

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid from J & N Feed & Seed; Outlined in Exhibit "S & T". Motion was seconded by Commissioner Scott Shook and carried 5-0.

- **ROAD MATERIALS BIDS-Stephens County Limestone & Zack Burkett**

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

- **FUEL BIDS-Allstar Fuel & Olney Fuel & Supply**

NEXT, Commissioner Stacy Creswell made a motion to approve both bids as stated; Outlined in Exhibit "W & X". Motion was seconded by Commissioner Scott Shook and carried 3-1-1. Commissioner Stacey K Rogers voted against and Commissioner Jimmy Wiley abstained.

ITEM NO. 15. Update on County Fire Truck to be used by Graham Fire Department to Respond to Emergencies in the County-Presented by Win Graham, Young County Judge.

- **Eric Garrety gave update on fire truck to be used by Graham Fire Department for Emergencies in the County- There has been material delays and delivery is not expected in January or February 2025.**


**ITEM NO. 15. Discuss/consider Burn Restrictions.
NO ACTION TAKEN**

ITEM NO. 16. Adjourn/Recess

NEXT, Commissioner Stacey K Rogers 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:



Tina Gilliam, County Clerk