

## 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—January 13<sup>th</sup>, 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 Jimmy Wiley 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 ACTION 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.

\* Tax Assessor/Collector December Activity Report; Outlined in Exhibit "A"

\* Acknowledge Tax Assessor/Collector Continuing Education Transcript; Outlined in Exhibit "B"

\* Acknowledge Reappointment of Cheryl Roberts, Young County Auditor for a 2-year term; Outlined in Exhibit "C"

\* Receipt of Hotel Occupancy Tax (HOT) Report for \$5,356.05 for November, 2024 from Wildcatter Ranch and Resort; Outlined in Exhibit "D"

\* Receipt of Hotel Occupancy Tax (HOT) Report for \$5,041.00 for December, 2024 from Wildcatter Ranch; Outlined in Exhibit "E"

\*Receipt of Hotel Occupancy Tax (HOT) Report for \$68.85 for November, 2024 from The Cabin at Salt Fork Ranch: Outlined in Exhibit "F"

\* Receipt of Hotel Occupancy Tax (HOT) Report for \$28.13 for November, 2024 from The Old Homestead; Outlined in Exhibit "G"

\* Honor Young County Veterans Service Officer, Adam Levine, for the Excellence Award.

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting June 24, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of December 9<sup>th</sup>, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-0 with Commissioner Alan Craig not voting as he was not sworn in as Commissioner at the previous meeting.

**ITEM NO. 5. Consider Treasurer's Financial Report/Updates on Securities Pledged; outlined in Exhibit "I"**

THEN, No report was made.

**ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts**

NEXT, Commissioner Stacy Creswell made a motion to accept the Auditor's

Budget Amendments/Vouchers Payable as presented by Cheryl Roberts, Auditor; outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 4-0-1 with Commissioner Jimmy Wiley abstaining with Don's Butane included on Vouchers.

**ITEM NO. 7. Consider Extension Agents December 2024 Report-Request for Reimbursement-(Penny Berend \$328.23 & Savanna Williams-\$2,705.05)**

THEN, Commissioner Jimmy Wiley made a motion to accept the Extension Agents December 2024 Report with Penny Berend being reimburse for \$328.23 and Savanna Williams being reimbursed for \$2,705.05; Outlined in Exhibit "K". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 8. Acknowledge Oath of Office & Deputations: outlined in Exhibit "L" (information only)**

- Suzanne Mays Jacobs-Deputy County Treasurer
- Tina R Gilliam-Young County Clerk
- Cheryl Roberts-Young County Auditor
- Sharrie Ashley-assistant Auditor
- Marsh Sumpter-Assistant Auditor
- Stacy Creswell-Young County Commissioner, Pct. #1
- Bryan T Little-Young County Constable, Pct. #1
- Robert Alan Craig-Young County Constable, Pct. #3
- Kyle Milam-Young County Treasurer
- Christy Centers-Young County Tax Assessor/Collector
- Robert Travis Babcock-Young County Sheriff
- Christopher D Baran-Young County Attorney
- Trinity Raine Padron-Young County Deputy Clerk
- Melissa Jane Dunson-Young County Deputy Clerk
- Caitlin Renee Reid-Young County Deputy Clerk
- Dee Hudson Peavy-Young County District Attorney
- Dana Smith-Deputy Tax Assessor/Collector
- Hollie Herd-Deputy Tax Assessor/Collector
- Kristy Moore-Deputy Tax Assessor/Collector
- Jessica Edwards-Deputy Tax Assessor/Collector



**ITEM NO. 9. Acknowledge Statement of Officers; outlined in Exhibit "M"**

- Dee Hudson Peavy-Young County District Attorney
- Phillip Gregory-Young County District Judge
- Stacy Creswell-Young County Commissioner, Pct. #1
- Bryan T Little-Young County Constable, Pct. #1
- Robert Alan Craig-Young County Constable, Pct. #3
- Kyle Milam-Young County Treasurer
- Tina Gilliam-Young County Clerk
- Christy Centers-Young County Tax Assessor/Collector
- Robert Travis Babcock-Young County Sheriff
- Christopher D Baran-Young County Attorney

**ITEM NO.10. Discuss/Consider Employee Bonds:**

- Timi Lynn Hall-Young County Court Administrator-\$5,000
- Tina R Gilliam-Young County Clerk-\$15,000
- Kyle Milam-Young County Treasurer-\$5,000
- Cheryl C Roberts-Young County Auditor-5,000
- Christopher D Baran-Young County Attorney-\$2,500
- Marsha Sumpter-Assistant County Auditor-\$5,000
- James N Hammond-Fort Belknap Caretaker, County of Young-\$5,000
- Robert Travis Babcock-Young County Sheriff-\$5,000
- Robert Alan Craig-Young County Commissioner, Pct. #3-\$3,000
- Bryan T Little-Young County Constable, Pct. #1-\$1,500
- Clifford Lawton Blackstock-Young County Constable, Pct. 3-\$1,500
- Stacy Creswell-Young County Commissioner, Pct. #1-\$3,000
- Christina Centers-Young County Tax Assessor/Collector-\$50,000
- Christina Centers-Young County Tax Assessor/Collector-(State Bond)-\$100,000
- Dee Hudson Peavy-Young County District Attorney-\$5,000
- Annahi Rivera-County Attorney Clerk-\$5,000
- Kaitlyn M Mosley-Elections Administrator-\$5,000

**NEXT,** Commissioner Jimmy Wiley made a motion to accept the Oaths and Bonds of Timi Lynn Hall, Young County Court Administrator for \$5,000, Tina R Gilliam, Young County Clerk for \$15,000, Kyle Milam, Young County Treasurer for \$5,000, Cheryl C Roberts, Young County Auditor for \$5,000, Christopher D. Baran, Young County Attorney for \$2,500, Marsha Sumpter, Assistant County Auditor for \$5,000, James N Hammond as Fort Belknap Caretaker, County of Young for \$5,000, Robert Travis Babcock, Young County Sheriff for \$5,000, Robert Alan Craig, Young County Commissioner Pct#3 for\$3,000, Bryan T Little, Young County Constable, Pct. #1 for \$1,500, Clifford Lawton Blackstock, Young County Constable, Pct. 3 for \$1,500, Stacy Creswell, Young County Commissioner, Pct #1 for \$3,000, Christina Centers-Young County Tax Assessor/Collector (County Bond) \$50,000, Christina Centers, Young County Tax Assessor/Collector (State Bond)-\$100,000, Dee Hudson Peavy, Young County District Attorneyfor \$5,000, Annahi Rivera, County Attorney Clerk for \$5,000, Kaitlyn M

Mosley, Elections Administrator for \$5,000 as presented in Court; outlined in Exhibit "N". Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.11. Acknowledge Local Government Officer Conflicts Disclosure Statements form the members of Commissioners Court: outlined in Exhibit "O" (information only)**

- Billy Scott Shook-Young County Commissioner, Pct.#2-Shooks Paint & Body Shop
- Edwin S Graham IV-Young County Judge-Ciera Bank
- Jimmy Wiley-Young County Commissioner, Pct. #4-Don's Butane Olney Fuel & Supply & Roy's Recycling Olney, LLC

**ITEM NO.12. Discuss December Activity Reports for Jail/Sheriff's Office: outlined in Exhibit "P" (information only)**

**ITEM NO.13. Discus/Consider Accepting Donations to the Sheriff's Office:**

- 85" TV for Training Room-\$593.21
- Gift Cards from Car Club-\$20.00 + \$20.00 = Total \$40.00
- Gift cards from Anonymous

**THEN**, Commissioner Jimmy Wiley made a motion to accept donations to the Sheriff's Office for an 85" TV for Training Room for \$593.21, gift cards from Car Club of \$20.00 and \$20.00 in cash for total of \$40.00; gift cards from anonymous. Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO. 14. Ratify City of Newcastle City Water Tower Site Agreement between City of Newcastle & Young County Rural Volunteer Fire Department.**

**NEXT**, Commissioner Stacey Creswell made a motion to ratify the City of Newcastle Water Tower Site Agreement between City of Newcastle & Young County Rural Volunteer Fire Department; outlined in Exhibit "Q". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 15. Discuss/Consider approving the contract with the Olney Economic Development Corporation regarding Young County's Lease of the Olney Annex**

**THEN**, Commissioner Jimmy Wiley made a motion to approve of the contract with Olney Economic Development Corporation regarding Young County's Lease of the Olney Annex. Johnny Moore and Tom Parker spoke to the court to explain details in contract; Outlined in Exhibit "R". Motion was seconded by Commissioner Alan Craig and carried 5-0.



**ITEM NO.16. Discuss/Consider setting a Public Hearing to discuss "The Safe Streets for All" planning process for public transportation infrastructure in Young County with the goal of preventing roadway deaths & serious injury. A public hearing will be set on January 27<sup>th</sup>, 2025 @ 10:00 a.m.**

NEXT, Commissioner Stacy Creswell made a motion to set Public Hearing to discuss "The Safe Streets for All" planning process for public transportation infrastructure in Young County With the goal of preventing roadway deaths & serious injury with Public Hearing to be January 27<sup>th</sup>, 2025 at 10:00 a.m. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.17. Discuss/Consider Texas Association of Counties Health & Employee Benefits Pool Board of Directors Supplemental Election Ballot.**

THEN, Commissioner Stacy Creswell made a motion to approve Texas Association of Counties Health & Employee Benefits Pool Board of Directors Supplemental Election Ballot with the nominee Mary Horton, Jackson County Treasurer being the nominee; Outlined in Exhibit "S". Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.18. Discuss/Consider New Policy for Indigent Cremations.**

NEXT, County Judge Win Graham proposed changing the county's policy regarding indigent cremations. The new policy would require the Funeral home to release the ashes to the County Judge, who would then determine how they will be disposed.

Commissioner Jimmy Wiley made a motion to accept new policy for indigent Cremations. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.19. Discuss/Consider ratifying the Constitution & By-Laws of the Young County Welfare Board, Young County, Texas**

THEN, Commissioner Scott Shook made a motion to ratify the Constitution & By-Laws of the Young County Welfare Board, Young County, Texas; outlined in Exhibit "T". Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.20. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility on Lower Tonk Valley Road from Fort Belknap Water Supply Corporation.**

NEXT, Commissioner Stacy Creswell made a motion to accept the application/permit to cross County Road to Construct Pipeline or utility on Lower Tonk Valley Road from Fort Belknap Water Supply Corporation; Outlined in Exhibit "U". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO.21. Discuss/Consider Young County Commissioners Court Setting Terms of Court for Civil, Criminal, & Probate Matters 2025**

THEN, Commissioner Jimmy Wiley made a motion to accept Young County Commissioners Court Setting Terms of Court for Civil, Criminal, & Probate Matters of 2025; Outlined in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

**ITEM NO.22. Ratify Contract for 2024 Kubota Tractor with 1<sup>st</sup> National Bank – Presented by Scott Shook, Commissioner, Pct. #2**

NEXT, Commissioner Scott Shook made a motion to ratify contract for 2024 Kubot Tractor with 1<sup>st</sup> National Bank in the amount of \$102,703.24 with payments of \$29537.71 for four (4) years ending January 15, 2029; Outlined in Exhibit "W". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.23. Discuss/Consider naming the Young County Historical Commission to serve a two-year term beginning January 2025.**

THEN, County Judge, Win Graham made a motion to accept naming the Young County Historical Commission to serve a two year term beginning January 2025 with Jim Hammond, Robert Stewart, Kim Ligon, Brady Atwood, Chance Condron, Chad Eddington, and Carter Pettitt. Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.24. Discuss/Consider Burn Restrictions.**

No Action.

**ITEM NO.25. Adjourn/Recess**

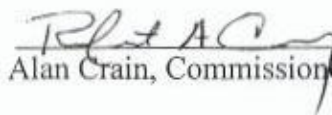
NEXT, Commissioner Alan Craig made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



Edwin "Win" S Graham IV



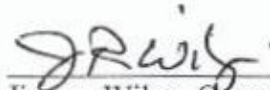
Stacy Creswell, Commissioner Pct. #1



Alan Crain, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Tina Gilliam, County Clerk