## COMMISSIONER'S COURT OF



Chamber, I hand 10400

## Notice of Meeting of Commissioners Court of Young County, Texas

Notice is hereby given that a <u>regular meeting</u> of the Young County Commissioners Court will be held on <u>Monday - January 13, 2025</u>, at <u>9:30 a.m.</u> 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**

- Call to order All stand if convenient.
- Invocation, 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).

## 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.
- Acknowledge Tax Assessor / Collector Continuing Education Transcript.
- Acknowledge Re-Appointment of Cheryl Roberts, Young County Auditor for a 2year term.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,356.05 for November, 2024, from Wildcatter Ranch & Resort.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5,041.00 for December, 2024, from Wildcatter Ranch & Resort.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$68.85 for November, 2024, from The Cabin at Salt Fork Ranch.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$28.13 for November, 2024, from The Old Homestead.
- Honor Young County Veterans Service Officer, Adam Levine, for the Excellence Award.
- Consider County Clerk Minutes from previous meeting December 9, 2024.

- Consider Treasures Financial Report / Updates on Securities Pledged.
- Consider Auditors Budget Amendments / Vouchers Payable.
- Consider Extension Agents December Report Request for Reimbursement (Penny Berend - \$328,23 & Savanna Williams - \$2,705.05).
- Acknowledge Oath of Office & Deputations:
  - Suzanne Mays Jacobs Deputy County Treasurer.
  - · Tina R. Gilliam Young County Clerk.
  - Cheryl Roberts Young County Auditor.
  - Sharri Ashley Assistant Auditor.
  - Marsha Sumpter Assistant Auditor.
  - Stacy Creswell Young County Commissioner, Pct. #1.
  - Bryan T. Little Young County Constable, Pct. #1.
  - Robert Alan Craig Young County Commissioner, 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.
- Acknowledge Statement of Officers:
  - 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 Commissioner, 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 Baran Young County Attorney.
- Discuss / Consider Employee Bonds:
  - Timi Lyn Hall Young County Court Administrator \$5,000.

- Tina Gilliam Young County Clerk \$15,000.
- Kyle Milam Young County Treasurer \$5,000.
- Cheryl C. Roberts Young County Auditor \$5,000.
- Christopher D. Baran County Attorney County of Young \$2,500.
- Marsha F. 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, Precinct #3 \$3,000.
- Bryan T. Little Young County Constable, Precinct #1 \$1,500.
- Clifford Lawton Blackstock Young County Constable, Precinct #3 \$1,500.
- Stacy R. Creswell Young County Commissioner, Precinct #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 90<sup>th</sup> Judicial District Attorney \$5,000.
- Spencer Key Young County Community Supervision & Correction Department -\$5,000.
- Annahi Rivera County Attorney Clerk \$5,000.
- Kaitlyn M. Mosley Elections Administrator \$5,000.
- Acknowledge Local Government Officer Conflicts Disclosure Statements from the members of Commissioners Court:
  - Billy Scott Shook Young County Commissioner, Pct. #2 Shook's 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.
- 12. Discuss December Activity Reports for Jail / Sheriff's Office.
- 13. Discuss / 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.
- Ratify City of Newcastle City Water Tower Site Agreement between City of Newcastle & Young County Rural Volunteer Fire Department.
- Discuss / Consider approving the contract with the Olney Economic Development Corporation regarding Young County's lease of the Olney Annex.
- 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 – Public Hearing will be set on January 27, 2025 @ 10:00 AM.

- Discuss / Consider Texas Association of Counties Health & Employee Benefits Pool Board of Directors Supplemental Election Ballot.
- Discuss / Consider new policy for indigent cremations.
- Discuss / Consider ratifying the Constitution & By-Laws of the Young County Child Welfare Board, Young County, Texas.
- Discuss / Consider Application / Permit to Cross County Road to Construct Pipeline or Utility on Lower Tonk Valley Road from Fort Belknap Water Supply Corporation.
- Discuss / Consider Young County Commissioners' Court Order Setting Terms of Court for Civil, Criminal & Probate Matters 2025.
- Ratify contract for 2024 Kubota Tractor with 1<sup>st</sup> National Bank Presented by Scott Shook, Commissioner, Pct. #2.
- Discuss / Consider naming the Young County Historical Commission to serve a two-year term beginning January 2025.
- 24. Discuss / Consider Burn Restrictions.
- Adjourn / Recess.

Win Graham, County Judge Young County, Texas

I, the undersigned County Clerk of Young County, Texas, do hereby certify that the above Notice of Meeting of the Commissioners Court of Young County, Texas, is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Young County, Texas, at a place readily accessible to the general public at all times on or before 9:30 a.m. on Friday, January 10<sup>th</sup>, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signed on this the \_\_\_\_\_\_ day of January, 2025.

FILED FOR RECORD

JAN 0 8 2025 3:10 PM

Tina Gilliam, County Clerk Young County, Texas

TINA GILLIAM, COUNTY CLERK YOUNG COUNTY, TEXAS