

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Tuesday-December 26, 2023, 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 four of the Commissioners were present with Commissioner Scott Shook being absent 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 Commissioners Stacey K Rogers, followed by the U.S. Pledge and Texas Pledge.

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.]

- Public Comments
- Receipt of Hotel Occupancy Tax (HOT) Report for \$7,349.96 for November, 2023 from Wildcatter Ranch & Resort. LP. See Exhibit "A".
- Christina Centers Title Fraud Training Certificate of Completion & VG Young School for Tax Assessors-Collectors. See Exhibits "B & C".
- Texas Department of Motor Compliance Services Section Annual Compliance Letter. See Exhibit "D".

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-December 11, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept Minutes of December 11, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

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

NO UPDATE

- Discuss/Accept Proceeds to the Young County Historical Commission for the 1921 Jail for \$90.00.

NEXT, Commissioner Stacy Creswell made a motion to accept as stated; Outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable.

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 presented by County Auditor Cheryl Roberts in the amount of \$350,457.24 and that \$191,687.82 was taken from the General Fund; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

FURTHER, County Auditor presented a budget amendment regarding software at the Sheriff's office-\$31,200.00 will be transferred from the Sheriff's Office Vehicle budget to the Dispatch budget to pay for the Kologik software.

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 7. Discuss/Consider Employee Bond.

- **Marsha F Sumpter-Assistant County Auditor \$5,000. See Exhibit "I".**
- **James N Hammond-Fort Belknap Caretaker-\$5,000 See Exhibit "J".**
- **Kaitlyn M Mosley-Elections Administrator-\$5,000 See Exhibit "K".**
- **Timi Lyn Hall-Young Co court Administrator-\$5,000 Exhibit "L".**

NEXT, Commissioner Stacy Creswell made a motion to approve as stated. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO. 8. Acknowledge Deputation & Oath of Office for Hollie Herd-Deputy Tax Assessor/Collector.

APPROVED AS PRESENTED

ITEM NO. 9. Discuss/Consider the Sheriff's Office using the FY2024 TxDot Local Government Assistance Program Grant for the Concrete Barrier in Front of the Sheriff's Office.

TABLED -Will invite Zach Husen with TxDot to present the process for the Local Government Assistance Program.

FURTHER, Jimmy Wiley advised the court of a Historical Bridge on FM 701 to Hot Wells regarding repairs that will be coming up for consideration.

ITM NO. 10. Discuss/Consider Young County Historical Commission 2023 Annual Report to the court-Presented by John Charles Bullock.

ACCEPTED AS PRESENTED

ITEM NO. 11. Discuss/Consider Komatsu Architecture's Completion Drawings as Part of the 1921 Young County Jail Texas Preservation Trust Fund (TPTF) Grant and has generated their final invoice-Presented by John Charles Bullock.

NEXT, Commissioner Stacy Creswell made a motion pay the \$5,600 balance due subject to the receipt of a reimbursement check from the TPTF; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0

ITEM NO.12. Discuss/Consider Texas Association of Counties Health & Employee Benefits Pool Board of Directors Election Ballot.

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated; Outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 4-0.

ITEM NO. 13. Acknowledge 2024-2025 YCAD Board of Directors Election Vote Totals. TABLED TO FIRST MEETING IN JANUARY

ITEM NO. 14. Discuss/Consider Burn Restrictions. NO ACTION TAKEN

ITEM NO. 15 Adjourn/Recess.

NEXT, Commissioner Stacy Creswell made a motion to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.



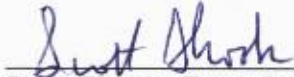
Edwin "Win" S Graham IV, County Judge



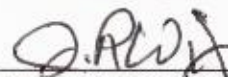
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk

Commissioners Court Minutes
1-8-24
Exhibit 8
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