

Notice of Meeting of Commissioners Court of Young County, Texas

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Monday, March 22, 2010, at 9:30 a.m. in the courtroom of the Young County Court, Young County Courthouse, Room 106, 516 Fourth Street, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

1. Call to order.
2. Invocation.
3. Public comment and announcements.

[This listing is included on the agenda to allow public comments, public presentations and announcements to Commissioners Court members. At this point in the meeting, any person may appear and comment on a topics that appears or does not appear on this agenda. In accordance with existing law, the Young County Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda. Public comments requiring action or deliberation of the Commissioners Court may be scheduled on later agendas. Public comments 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.]


4. Consent Agenda:

[The following items are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court has the option to remove an item from the list for Consent Agenda to be individually considered.]

- A. Approve Young County Clerk Shirley Choate's minutes from previous meeting.
- B. Appoint Donna Cook, Chief of the 90th Judicial District Juvenile Probation Department, to the Local Data Advisory Board of Young County, Texas.
- C. Approve DPS Criminal Justice Information System (CJIS) Website User Entity Agreement (Criminal Justice/Law Enforcement) to allow Kay Hardin to access and update criminal history databases to facilitate compliance with Young County Data Reporting Plan.
- D. Approve request(s) by the Young County Appraisal District for refund(s) based on overpayment of taxes.
- E. Approve bonds for employees and elected officials.

- F. Approve *Deed to Replace Lost Deed* to be effective September 9, 2006, from Young County, Texas, as Grantor, to the City of Graham, as Grantee, covering the following 3 tracts Lot 1, Block 4, Sharp Addition to the City of Graham; part of Lots 27 and 28, Block 21, Original Townsite to the City of Graham; and, Lot 9, Block 59, Mountain View Addition to the City of Graham.
 - G. Accept Petition for Local Option Election for the legal sale of all alcoholic beverages for off-premise consumption only in the City of Olney.
 - H. Order Local Option Election To Legalize the sale of all alcoholic beverages for off-premise consumption only in the City of Olney, Young County, Texas, election to be held on November 2, 2010.
 - I. Approve biennial update of county road inventory (CRI) for Young County (no changes noted).
5. Review requests of County Auditor Cheryl Roberts for: **A.** approval of budget amendments; and, **B.** approval of vouchers.
 6. Review presentation by County Auditor, Cheryl Roberts, regarding statement of actual income and expenses for October 1, 2009, through the end of last month in comparison with budgeted expenses.
 7. Consideration of financial reports by Young County Treasurer, Charlotte Farmer.
 8. Consider First National Bank in Graham's Update on Deposits (County Judge to abstain due to conflict of interest).
 9. Consider nominating persons to fill two voting-member positions on the Brazos G Regional Water Planning Group (persons nominated will represent counties).
 10. Consider entering into agreement with Verizon Wireless (or another provider) to supply air cards to be used in Sheriff's departments vehicles in connection with CopSync grant.
 11. Consider request by Ricky L. Doyle for maintenance of York Road in Precinct 1.
 12. **10:00 a.m.** – Consider granting discretionary authority to the Young County Tax Appraisal District to:
 - A. Waive penalties and interest amounting to \$250 or less for any individual taxpayer during any one calendar year under Texas Property Tax Code Section 33.011(a)(1); and,
 - B. Make refunds of amounts of \$250 or less to any individual taxpayer during any one calendar year under Texas Property Tax Code Section 31.11.

13. **10:10 a.m.** – Consider proposal by Lowell Guthrie of University Access ATM to install an automated teller machine in the courthouse and/or the Young County Jail lobby (County Judge to abstain due to conflict of interest).
14. **10:20 a.m.** – Consider granting easement to the Young County Cowboy Church to install and maintain a sewer line generally along the right of way of Carol Street in Precinct 1.
15. Consider purchase, sale, lease or trade of county road equipment to include, but not necessarily be limited to, the following: purchase of 140M motor grader and trade-in of 140H motor grader by Jim Wiley, Young County Commissioner for Precinct 4.
16. Consider request by County Auditor not to allow any changes to existing CONSECO Insurance payroll deductions (other than discontinuation) or the addition of any additional employee payroll deduction accounts for CONSECO Insurance effective as of April 1, 2010.
17. Consider imposing burn ban (pursuant to the direction of the Commissioners Court, this item has been placed on this agenda and will be placed on all future agendas as a recurring item until the Commissioners Court directs otherwise).
18. Adjourn.

By: 
 Stan Peavy, ~~III~~, 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 **5:00 p.m. on March 18, 2010**, and said Notice remained so posted continuously for a least 72 hours preceding the scheduled time of said meeting.


Signed on this the 17 day of **March 2010**.

Shirley Choate, County Clerk
 Young County, Texas

FILED FOR RECORD
10:40 O'CLOCK A M

MAR 17 2010

SHIRLEY CHOATE
 CO. CLERK, YOUNG COUNTY, TEXAS
 BY  DEPUTY

By: _____

 Deputy Clerk