

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 – May 8, 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 all Commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner’s Court being streamed live on You Tube over internet.

ITEM NO 2. Invocation was given by Stacey K Rogers, 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 April Activity Report.
- Texas Association of Counties Certificate of Achievement-County Investment Academy-Hon. Kathy Mishler.
- Recognition Letter Regarding Adam Lavine’s work as the Young County Veterans Service Officer.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$9,871.55 for March, 2023 from Wildcatter Ranch & Resort, LP.
- “Thank You” Letters from Graham Reginal Medical Center & Olney Hamilton Hospital regarding the \$75,000 each Award from the ARPA Fund.
- Texas Health & Human Services Tobacco Settlement Distribution Program for Young County-\$8,867.17.

See Exhibit “A”.

ITEM NO. 4. Consider County Clerk Minutes from previous meeting-April 24, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of April 24, 2023 as presented by County Clerk, Ann Ford; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley made a motion accept the stated above ; Outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. County Judge Edwin "Win" S Graham IV abstained.

- Young County Historical Commission request for Reimbursement-\$145.17

NEXT, Commissioner Stacey K Rogers made a motion accept the donation as stated; Outlined in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 5-0.

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

NEXT, Commissioner Stacy Creswell a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$77,321.34 and that \$41,013.11 taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

THEN, County Auditor Cheryl Roberts then presented an additional bill in the amount of \$1,095.50 from Guardian Security Solutions LC in regard to Surge Damage.

NEXT, Commissioner Jimmy Wiley made a motion Approve the payment of above stated to be paid from ARPA Funds; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bonds:

- Erika Jimenez-Clerk for County Attorney-\$5,000.
- Amber Hamond-Ft. Belknap Caretaker, County of Young-\$5000.
- Suzanne M Jacobs-Assistant Treasurer-\$5,000.
- Harley Moore-911 Mapping Coordinator-\$5,000.

NEXT, Commissioner Stacey K Rogers made a motion approve the bonds stated above Outlined in Exhibit" G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8. Consider Extension Agents April Report-Request for Reimbursement-(Penny Berend-\$362.93 Savanna Williams-\$1,602.39).

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

ITEM NO. 9 Discuss April Activity Reports for Jail/Sheriff's Office.

Sheriff Babcock presented the April Jail and Sheriff's office reports. He advised the court he was in the process of starting AA and Celebrate Recovery as well as other programs in the jail.

NO ACTION WAS TAKEN

ITEM NO.10 Accept/Reject Nomination of Gordan Grubbs & Penny Berend to the Young County Child Welfare Board.

NEXT, Commissioner Jimmy Wiley made a motion to accept the above nominations; Outlined in Exhibit "J". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 11. Discuss / Consider quote for Sixteen (16) Burn Ban Signs-\$1,574.40.

NEXT, Commissioners tabled the above and elected to consult with Zach Husen with TXDOT to obtain the signage for Young County. This third-party bid Outlined in Exhibit "K".

ITEM NO. 12. Discuss/Accept Young County's Request for Unclaimed Property Capital Credits for Counties.

NEXT, Commissioner Jimmy Wiley made a motion to Authorize County Judge Edwin "Win" S Graham IV to submit said request; Outlined in Exhibit "L." Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Discuss/Consider Purchase & Installation of Courthouse Generator.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to accept sealed bids on this matter through June 9, 2023 at 4:00 PM to be opened at 10:00 AM on June 12, 2023. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14. Application/Permit to Install Entry Culvert in County Road Right -of-Way Ditch Line-Bryon Farm Road, Pct. #1.

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

ITEM NO. 15. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone on Rooter Mountain Road-Pct. #1 & Pct. #4.

NEXT, Commissioner Stacy Creswell made a motion to approve above stated; Outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16. Discuss/Consider Applications/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone- Pct. #4.

- Scobee Road/Hwy 114
- Scobee Road/Hwy 1769
- Harvey Black Road/Hwy 114
- Mixon Road/FM 1769
- JK Farm Road/Hwy 114
- Wilson Road/Hwy 114
- JK Farm Road/FM 1769
- Lauster Road/FM 1769
- Olney Road/Russing Road
- Olney Road/FM 17468
- FM 1769/Wilson Road
- McGee Road

NEXT, Commissioner Jimmy Wiley made a motion to approve above stated; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 17. Discuss/Consider Burn Restrictions.

County Judge Edwin "Win" S Graham IV gave a brief report on a training session he organized for Young County's rural volunteer fire departments and others. The training was put on by the Texas Forestry Service and was focused on fighting wildfires with heavy machinery. Close to forty people from Young County attended.

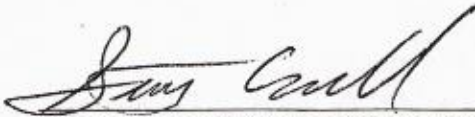
NO ACTION WAS TAKEN

ITEM NO. 18. Adjourn/Recess.

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



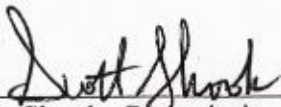
Edwin "Win" S. Graham IV, County Judge



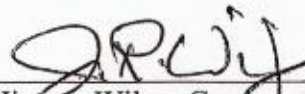
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3




Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk