

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 – April 24, 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 Pastor D C Adams, First Presbyterian Church, followed by the U.S. Pledge and Texas.

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.]

- “Soil Stewardship Week”—April 30, 2023—May 7, 2023

THE COURT THEN SIGNED A PROCLAMATION DECLARING APRIL 30, 2023 THROUGH May 7, 2023 “SOIL STEWARDSHIP WEEK”. See Exhibit “A”.

ITEM NO. 4. Consider County Clerk Minutes from previous meeting-April 10, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the previous minutes of April 10, 2023 as presented by County Clerk, Ann Ford; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

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

Kathy Mishler, Young County Treasurer presented a report on brokered CD Reports for Young County. Outlined in Exhibit “C”. **NO ACTION WAS TAKEN**

- **Discuss/Accept Donation to the Young County Historical Commission for the 1921 Jail-Crazy Cora’s Emporium for a total of \$73.40**

NEXT, Commissioner Stacey K Rogers made a motion to accept the donation to the 1921 jail; Outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Jimmy Wiley abstained.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$91,827.12 and that \$57,262.89 taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, BEVERLY DAVIDSON, YOUNG COUNTY JAIL ADMINISTRATOR PRESENTED STATEMENTS FROM LANSING MECHANICAL IN THE AMOUNTS OF \$33,960.00 AND \$50,940.00 REGARDING THE REPLACEMENT/REPAIRS OF AC UNITS FOR THE YOUNG COUNTY JAIL.

NEXT, Commissioner Scott Shook made a motion to approve payment using ARPA Funds for these statements; Outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7. 9:45 AM-Open Sealed Bids for Reclamation, Cement, Chip Seal & Prime Oil Commissioner Stacey Rogers, Pct. #3.

Two bids were received: Rock Solid Stabilization & Lipham Asphalt & Paving

NEXT, Commissioner Stacey K Rogers made a motion to accept the Rock Solid Stabilization Bid as well as the Lipham Bid for Prime Oil and Chip Seal; Outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried "G" and carried 5-0.

ITEM NO. 8. 10:00 AM-Open Sealed Bids for 4-H Van.

One bid was received from Park Place

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

ITEM NO. 9. 10:10 AM-Open Sealed Bids for New Copier Contract.

Three bids were received" Ricoh USA Inc, Hudson Imaging, and Benchmark Business Solutions

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid of Ricoh USA Inc; Outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

Benchmark Bid is Outlined in Exhibit " J" and Hudson Imaging Bid is Outlined in Exhibit " K".

ITEM NO.10. Discuss/Consider Tax Resale Block Bids of \$52,000.00 by Crombie Properties of Olney, LLC, presented by Arpegea Pagsuberon, City of Olney Administrator AND Tom Parker, City of Olney Mayor Pro-Tem.

- a. 802 N. Avenue F
- b. 805 N. Avenue F
- c. 806 N. Avenue F
- d. 512 N. Avenue C
- e. 601 N Grand Avenue

- f. 106 W. Bloodworth
- g. 107 E. Bloodworth
- h. 109 E Bloodworth
- i. 712 N. Avenue D
- j. 714 N. Avenue D

NEXT, County Judge Edwin "Win" S Graham IV made a motion to ratify the Tax Deeds as stated; Outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 11. Discuss / Consider the Graham Convention & Visitors Bureau Request to Use the Graham Downtown Square Beginning @ 3:00 PM Friday, June 2, 2023, and Continue to be Closed All Day Saturday, June 3, 2023 for the 8th Annual Food Truck Championship of Texas.

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

ITEM NO. 12. Discuss/Accept Graham & Olney Hospital District EMS request for funding. Presentations were made by Shane Kernell, Chief Executive Officer of Graham Regional Medical Center and Mike Huff, Chief Executive Officer of Olney Hamilton Hospital.

NEXT, County Judge Edwin "Win" S Graham IV made a motion approve the amount of \$75,000.00 each for Graham Hospital District EMS and Olney Hospital District EMS to be paid from ARPA Funds; Outlined in Exhibit "N". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 13. Discuss/Consider Revised Subdivision Rules & Regulations and Record in Public Record.

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

ITEM NO. 14. Discuss/Consider Roy Reaves Request to Confirm he is not Required to Follow the Subdivision Rules for the Sale of 10.14 Acres as Defined in the Plat he Provided. Roy Reaves made a presentation to the Court.

NEXT, Commissioner Jimmy Wiley made a motion to affirm the plat provided and that it is not subject to Subdivision Rules; Outlined in Exhibit "P". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 15. Ratify Recorded Special Warranty Deed of Young County's Purchase of Lots Nos. Nine (9) and Ten (10), both in block No. Twelve (12), of the Original Town of Graham, Young County, Texas, as Shown by Map or Plat in Volume 1, Page 122, of the Plat Records of Young County, Texas.

NEXT, Commissioner Stacy Creswell made a motion to accept & ratify the above stated; Outlined in Exhibit "Q". Motion was seconded by Commissioner Jimmy Wiley and carried 4-1
Commissioner Stacey K Rogers voted against.

ITEM NO. 16. Ratify Lease Agreement of House Recently Purchased by Yung County at 403 Second Street, Graham, Texas.

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

ITEM NO. 17. Ratify Interlocal Cooperation Funding Agreement Between Yung County, City of Graham, City of Olney, Stephens County & the City of Breckenridge Regarding the Department of Bond Supervision.

NEXT, Commissioner Jimmy Wiley made a motion to ratify above stated; Outlined in Exhibit "S". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**ITEM NO. 18. Discuss/Consider Burn Restrictions.
NO ACTION TAKEN**

ITEM NO. 19. Adjourn/Recess.

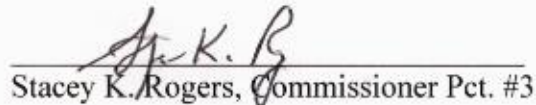
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.




Edwin "Win" S. Graham IV, County Judge



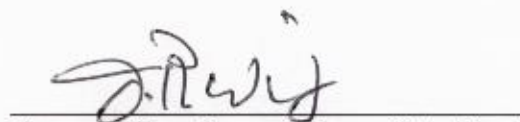
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

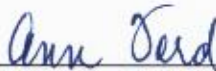


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk