

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 22, 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 Jimmy Wiley 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.]

Jarod Cook-Emergency Management-presented Judge Graham with Honorary Badge.

Eric Garrety-Report on Oil Spill at Powerplant, Positive comments on Air Show and condition of Young County, and removal of buzzards at Eddleman Park.

Stacey Creswell expressed thanks to volunteers for Little League Baseball and Softball.

- Receipt of Hotel Occupancy Tax (HOT) Report for \$87.00 for April, 2023 from Ingleside Ranch, LLC. (See Exhibit “A”)

ITEM NO. 4. Discuss/Consider Appropriation of up to \$200.000 for Acquisition of Rescue Equipment for County Engine #3 & Young County Volunteer Fire Departments and further Authorizing use of ARPA Funding for this Purchase. Presented by Chief Laurant & Asst. Chief Aleshire.

NEXT, Commissioner Jimmy Wiley made a motion approve the funding in the amount of \$178,013.00 for the purchase of packs, cylinders, masks and RIP pack; Outlined in Exhibit “B”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 5. Consider County Clerk Minutes from Previous Meeting-May 8, 2023

NEXT, Commissioner Jimmy Wiley made a motion accept the Minutes of May 8, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 6. Consider Treasurers Financial Report/Updates on Securities Pledged.
NO CHANGE

- **Discuss/Accept Proceeds from Resource Fair to the Young County Historical Commission for the 1921 Jail for a total of \$46.00.**

NEXT, Commissioner Stacey K Rogers made a motion to accept the above donation; Outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. 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 \$149,897.98 and that \$50,627.96 taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8. Discuss/Consider Employee Bonds:

- Tommy Dittmar-Young/Stephens County Community Supervision & Correction Department -\$5,000.

NEXT, Commissioner Stacey K Rogers made a motion to approve above named bond; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 9. Ratify CIRA Contract for New Email Account with Texas Association of Counties.

NEXT, Commissioner Jimmy Wiley made a motion to Ratify CIRA Contract with Judge Graham's information; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 10. Discuss/Consider the Addition of a Young County Animal Control Officer-Travis Babcock, Young County Sheriff.

SHERIFF BABCOCK ASK TO TABLE AT THIS TIME.

ITEM NO.11. Discuss/Consider Retaining Level 5 Architecture to Design the Layout for the new County Annex. Presented by Justin Gilmore.

NEXT, Commissioner Jimmy Wiley made a motion to retain above stated; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers opposed.

ITEM NO. 12. Discuss / Update with Plug Power on plans for their Green Hydrogen Plant & their Response to their presence at the May 4th Job Fair. "Project Limestone" Presented by Mark Hannipin, Bryan Moore, Eugene Sook, Chuck Watson.

NO ACTION TAKEN

ITEM NO. 13. Discuss/Consider Young County Child Welfare Board revised By-Laws. Presented by Becky Moody Philips and Laurie Kramer.

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

ITEM NO. 14. Discuss/Consider FY2024 Budget Calendar.

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

ITEM NO. 15. Discuss/Consider Burn Restrictions.

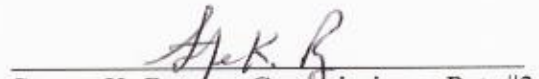
NO ACTION TAKEN

ITEM NO. 16. Adjourn/Recess.

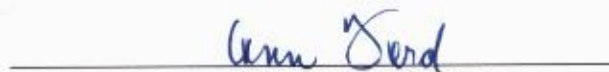
NEXT, Commissioner Stacy Creswell made a motion to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.



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