

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 – JANUARY 23, 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, 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**).

NEXT, Commissioner Scott Shook offered the Invocation, followed by the U.S. Pledged and Texas Pledge. **THEN**, County Judge, Edwin “Win” S. Graham IV swore in Ann Ford as Young County Clerk.

ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)

- Receipt of Hotel Occupancy Tax (HOT) Report for \$375.95 for December, 222 from La Casa Tierra; Outlined in Exhibit “A”
- Acknowledge Open Meetings & Public Information Act Training Confirmation & Certificates for Win Graham & Scott Shook; Outlined in Exhibit “B”
- Acknowledge County & District Clerks’ Association of Texas Certificate of Completion Award to Kay Hardin; Outlined in Exhibit “C”
- County Clerk Award; Outlined in Exhibit “D”

ITEM NO 4. Consider County Clerk Minutes from previous meeting – January 9th and 17th 2023.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for January 9th and 17th, 2023 presented by the County Clerk, Ann Ford; outlined in Exhibit “E”. Motion was seconded by Commissioner Scott Shook and carried 5-0

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

NEXT, Commissioner Jimmy Wiley made a motion to approve \$3949106.88; Outlined in Exhibit “F” Motion was seconded by Commissioner Stacey Rogers and carried 4-0-1 with County Judge, Edwin “Win” S. Graham IV abstaining.

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Stacey Creswell a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$125,909.04 and that \$83,120.02 taken from the General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 7. Discuss / Consider Personnel Changes regarding Young County Clerks' Position;

N/A

ITEM NO. 8. Acknowledge Sub-application Funding Match Commitment Letter, Compliance Letter & Operations & Maintenance Plan regarding Safe Room Program.:

Outlined in Exhibit "H".

ITEM NO. 9. Discuss / Consider Historical Commission Board Members

NEXT, Commissioner Stacey Rogers made a motion to approve the 33 person roster striking out those designated as voting members; this motion died for lack of a second **THEN** Commissioner Jimmy Wiley made a motion to approve the roster as written with the addition of 2 non-county member; outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 4-1.

ITEM NO. 10. Discuss/Consider Quotes regarding Outside Lighting from Star Plumbing & J & J Oil Field Electric co., Inc. for Young County Courthouse;

THEN, Commissioner Jimmy Wiley made a motion to accept the bid from Star Plumbing; outlined in Exhibit "J". Motion was seconded by Edwin "Win" S. Graham IV, County Judge and carried 5-0.

ITEM NO. 11 Discuss process for acquiring bids/scope of work to rewire interior of Courthouse.

N/A

ITEM NO. 12. Discuss/Consider the purchase of No Ink Poll Pad Stands, Thermal Printers & Custom Carrying Cases –Qty. 8 of each—total \$5,510.00—Kaitlyn Mosley, Young County Elections Administrator.

THEN, Commissioner Stacy Creswell made a motion to approve the purchase of 8 No Ink Poll Pad Stands, Thermal Printers and Custom Carrying Cases; outlined in Exhibit "K". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 13. Discuss / Consider Purchase of Bulldozer for Young County Emergency / Precinct Use.

N/A

ITEM NO. 14. Discuss / Consider Rewiring the Young County Courthouse for Electricity and Internet.

N/A, as item was covered in items 10 and 11.

ITEM NO.15. Discuss/Consider 2023 Crawfish and Cannons Event Plans, Map and Overview (Security and Emergency Protocols) and waiving of any rules or protocols regarding Fort Belknap use-Graham CVB/Chamber

THEN, Commissioner Scott Shook made a motion to approve event, authorize getting appropriate documents signed and waive Noise, ATV, and alcohol rules; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16. Discuss/Consider 2023 Elevator Maintenance Agreement from TK Elevator to replace expired agreement - \$275.00 per month.

THEN, Commissioner Jimmy Wiley made a motion to approve the 2023 Elevator Maintenance Agreement from TK Elevator; outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 17. Discuss/Consider potential Young County Arena Lease & Concessions Contract in anticipation of the Workshop with City of Graham.

Outlined in Exhibit "N".

ITEM NO. 18 Discuss/Consider Burn Restrictions

THEN, Commissioner Stacy Creswell made a motion to create a new burn band affective at 12 PM January 23, 2023; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 19. Recess.

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

"1:30---Reconvene"

ITEM NO. 20. Workshop with City of Graham to discuss Young County Arena Lease Agreement with the City of Graham and potential award of a Concessions Contract for the Young County Arena.

Commissioners Court workshopped with GCC Jack Little, GCC Randy Cantin, Graham City Manager Eric Garrety, Graham Assistant City Manager Grant Ingram & Larry Fields

ITEM NO. 21. Consider any Action from Workshop regarding Young County Arena Lease with City of Graham and / or Concessions Contract.

THEN, Edwin "Win" S. Graham, IV, County Judge made a motion to recommend the City of Graham Accept the proposed M & S Concession contract for the Young County Arena. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.


ITEM NO. 22. Adjourn / Recess.

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

Attested to, the ___ day of JANUARY 2023



Edwin "Win" S. Graham, IV County Judge



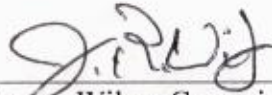
Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3



Scott Shook, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Ann Ford