

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 – February 27, 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 Commissioner 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)

- Texas A&M AgriLife Extension Service “Annual Extension Interpretation - Exhibit A
- Receipt of Hotel Occupancy Tax (HOT) Report for \$6,404.10 for January, 2023 from Wildcatter Ranch & Resort, LP. – Exhibit B

ITEM NO 4. Consider County Clerk Minutes from previous meeting – February 13, 2023

THEN, Commissioner Stacey K. Rogers made a motion to approve the minutes for February 13, 2023 presented by the County Clerk, Ann Ford; outlined in Exhibit C. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

- a.) Discuss/Consider Authorization to Request State Jury Reimbursements.

THEN, Commissioner Stacy Creswell made a motion to approve above states; outlined in Exhibit D. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- b.) Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank

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

ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$80,176.68 and that \$37,076.97 taken from the General Fund; outlined in Exhibit F Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. Discuss / Consider the request for use of the Downtown Square and Closure of 3rd Street for a free Christian Music concert on Saturday, May 6, 2023 from 7-9 PM.

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

ITEM NO. 8. Discuss/Consider Resolution #101-FY2023 regarding Young County Appraisal District (YCAD) Acquisition & Disposal of Property.

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

ITEM NO. 9. Ratify Executed Young County Arena Lease

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

ITEM NO. 10. Discuss / Appoint 3 Members to the Young County Arena Board

NEXT, Commissioner Scott Shook made a motion to appoint Stacey K. Rogers, Jimmy Wiley and Shannon Plowman Potts to the Young County Arena Board. Motion was seconded by County Judge Edwin "Win" S. Graham IV and carried 5-0.

ITEM NO. 11. Discuss/Consider Preliminary Plat for Review & Approval of "The Upper Valley" by Owner Billy & Claudia Aaron on the Upper Tonk Valley Road-Scott Shook, Commissioner, Pct. #2

NEXT, County Judge Edwin "Win" S. Graham IV made a motion to deny above stated plat and for Commissioner Shook to notify the applicant of the deficiencies of their proposed plat.; Outlined in Exhibit I. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 12. Discuss/Consider Requesting Sealed Bids to Sell a 2006 Mack Dump Truck-Scott Shook, Commissioner, Pct. #2

NEXT, Commissioner Scott Shook made a motion to take sealed bids to sell 2006 Mack Dump Truck; Outlined in Exhibit J. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Discuss / Consider Eligible Operators in case of a fire regarding the County Bulldozer.

N/A

ITEM NO. 14. Consider/Adopt New Burn Ban Language/Restrictions.

NEXT, County Judge Edwin "Win" S. Graham IV made a motion to amend burn ban language to change the minimum gallons of water available on site for commercial/professional

welders from 10 to 100. Outlined in Exhibit K. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 15. Discuss/Consider Burn Restrictions.
N/A

ITEM NO. 16. "CLOSED SESSION"-Acquisition & Disposition of Property in Young County, Texas-T.G.C. 551.072-Regarding Purchase, Sell, Exchange, Lease or Value of Real Property.

Enter 10:35
Exit 11:00

ITEM NO. 17. Any Action necessary pursuant to matters as discussed in Item #16.

NEXT, Commissioner Scott Shook made a motion to authorize County Judge Edwin "Win" S. Graham IV and Commissioner Jimmy Wiley to negotiate to purchase the property under discussion in closed session and to sign a purchase contract on behalf of the County. Motion was seconded by Commissioner Stacy Creswell and carried 4-1 with Commissioner Stacey K. Rogers voting against.

ITEM NO. 18 Adjourn/Recess

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

Attested to the 27th day of FEBRUARY, 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