

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 – August 14, 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 was streaming and will be available on You Tube.

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.]

Jarod Cook gave a report on the Campbell Fire. It is believed to have started from a lightning strike. It burned approximately 900 acres and rekindled on Friday morning and burned an additional 100 acres. Both the Texas Forest Service and the Florida Forest Service assisted with this fire. As of Sunday night, at 12:00 PM it was 75% contained.

Commissioner Stacy Creswell addressed some needs for the county dozier after using the dozier extensively on the Campbell Fire. Items include a phone charger, cooler, water fire extinguisher and extra lighting equipment. Also, Commissioners discussed the allocation of expenses for fighting these wildfires. Commissioner Wiley expressed that another water tanker truck is needed to have on hand at wildfires.

- Tax Assessor/Collector July Activity Report (Outlined in Exhibit “A”).
NO ACTION REQUIRED

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-August 7, 2023

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 7, 2023 as presented by Ann Ford, County Clerk; 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
NO UPDATES SUBMITTED**

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2023; presented by County Auditor Cheryl Roberts in the amount of \$129,056.80 and that \$109,949.44 was taken from the General Fund; Outlined in Exhibit "C". Motion was seconded by Commissioner Stacy K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

THEN, County Auditor Cheryl Roberts presented an invoice in the amount of \$3,675.00 from Burch Construction for extra work on the barriers being constructed at the Young County Sheriff's Office; Outlined in Exhibit "D". Commissioner Jimmy Wiley made a motion to move that amount from the Contingency Fund into the Sheriff's Budget for this expense. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

FURTHER, Commissioner Scott Shook advised the court of the purchase of appliances for Ft Belknap in the amount of \$4,611.00 from Caseys Appliance LLC; Outlined in Exhibit "E". This amount stays within the amount previously approved for capital improvements at Ft Belknap.

ITEM NO. 7. Discuss/Consider at the end of FY2023, Moving the Funds That Have Accumulated in the I&S Fund, Since Satisfying the County's Outstanding Dept, Into the General Fund (approximately \$\$6,000).

NEXT, Commissioner Jimmy Wiley made a motion to reimburse the General Fund from the late collected taxes into the I & S Fund, save the amount of \$100.00. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8. Discuss/Consider Employee Bonds:

- Kyle Milam-Young County Treasurer-\$5,000.

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

ITM NO. 9. Consider Extension Agents July Report-Request for Reimbursement-(Penny Berend-\$2,243.42 & Savanna Williams- \$1,072.50

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

ITEM NO. 10. Discuss/Consider Young Soil and Water Conservation District Request for \$2,500 in FY2024 Budget.

NEXT, Commissioner Stacy Creswell made a motion to approve said request; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO.11. Discuss/Consider Adopting a Longevity Pay Policy for FY2024 to Reward and Recognize Long-Term Service to Young County

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

ITEM NO. 12. Ratify Lease/Purchase for 2023 John Deere 6110M Tractor 4x4 with 1st National Bank Leasing-Jimmy Wiley, Commissioner, Pct. #4.

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

**ITEM NO. 13. Discuss/Consider Burn Restrictions.
NO ACTION TAKEN**

THE COURT TOOK A RECESS AT 10:10 AM AND RESUMED AT 10:25 TO BEGIN THE BUDGET WORKSHOP

ITEM NO. 14. Budget Workshop-Any Matter Pertaining to Budget-Possible Areas of Focus Include:

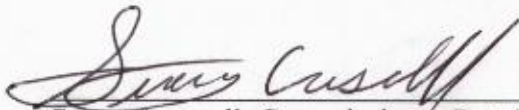
There was a general discussion of the proposed budget and a few items were changed in regard to the final budget.

ITEM NO. 15. Adjourn/Recess.

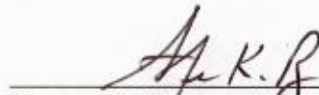
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



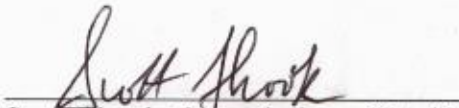
Edwin "Win" S. Graham IV, County Judge



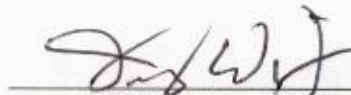
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk