

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 – December 11, 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 manner and for the time required. Commissioner’s Court was streaming and will be available on You Tube.

ITEM NO 2. Invocation was given by County Judge Edwin “Win” S Graham IV Followed by the U.S. Pledge and Texas Pledge.

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.]

Public comments: Eric Garrety, City Manager, thanked the court for support with the Christmas Stroll and Lighted Parade. He reported at least 6,000 people were in attendance. He stated that the antique fire engine “Granny” had a fire and was being rehabbed. He also reports that a committee was meeting to form a Downtown Development District #1 in order to get grants for the downtown area. Their next meeting will be January 9, 2024 at 2:00 PM.

- Tax Assessor/Collector November Activity Report Exhibit “A”.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$8,379.49 for October 2023 from Wildcatter Ranch & Resort LP Exhibit “B”.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-November 27, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of November 27, 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. 5. Consider Treasurers Financial Report/Updates on Securities Pledged-Presented by County Treasurer Kyle Milam.

NEXT, Commissioner Jimmy Wiley made a motion to approve update as presented; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

FURTHER, some discussion was had on the re-investment of CD’s that were maturing this month.

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 presented by County Auditor Cheryl Roberts in the amount of \$621,019.12 and that \$596,316.32 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

- Discuss Statement of Expense Reports of all departments-Information only. Commissioners went over expenses paid for FY2024. 19.62% of year completed.

ITEM NO. 7. Discuss/Consider Employee Bond.

- **Brenda K Roberts-Juvenile Probation Admin Asst.-\$5,000.**

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

ITEM NO. 8. Consider Extension Agents November Report-Request for Reimbursement-(Penny Berend-\$234.90 & Savanna Williams-\$789.28).

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacy Creswell carried 5-0.

**ITEM NO. 9. Discuss November Activity Reports for Jail/Sheriff's Office.
SEE EXHIBIT "H".**

ITM NO. 10. Discuss/Consider Tax Resale Deeds in Olney Texas.

- Parcel 9244, winning bidder Breanda Joyce Pratt-\$2,065.00. Exhibit "I".
- Parcel 9240, winning bidder Michael & Amanda Pace- \$4,933.13. Exhibit "J".

NEXT, Commissioner Stacey K Rogers made a motion to approve as stated above. Motion was seconded by Commissioner Stacy Creswell carried 5-0.

**ITEM NO. 11. Discuss/Consider Alcohol Vendor Contract for Young County Arena-
Presented by Eric Garrety**

NEXT, Commissioner Jimmy Wiley made a motion to accept the YCA Alcohol Vendor Contract; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell carried 5-0.

**ITEM NO.12. Discuss/Consider request for Materials from Texas Department of
Transportation (TXDOT) FY2024 Local Government Assistance Program.**

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

ITEM NO. 13. 10:00 AM-OPEN Sealed Bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes & Fuel.

NEXT, Commissioner Stacy Creswell made a motion to accept all bids submitted for rock and culverts and to put a three-hour window on fuel bids; Outlined in Exhibit "M". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 14. Discuss/Consider Entering into a Contract with Rene Auctioneers, Inc to Conduct Online Auctions for Young County.

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

ITEM NO. 15. Discuss/Consider Purchase of a 2023 150 Caterpillar Motor Grader from Warren Cat Financed Through 1st National Bank, Leasing, Stewart Cobb in Wichita Falls, Texas-Presented by Scott Shook, Commissioner, Pct #2.

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

Public Comment: County Judge Edwin "Win" S Graham IV stated that the Burn Ban was not put on the agenda. NO ACTION TAKEN

ITEM NO. 16. Adjourn/Recess.

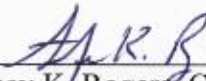
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook carried 5-0.



Edwin "Win" S Graham IV, County Judge

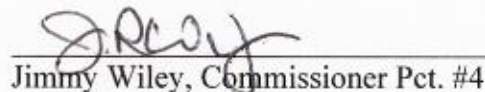


Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk