

**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 – July 24, 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 recorded and will be available on You Tube.

**ITEM NO 2.** Invocation was given by Stacy Creswell 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.]

**NO PUBLIC COMMENTS**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-July 17, 2023**

**NEXT**, Commissioner Jimmy Wiley made a motion accept the Minutes of July 17, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “A”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged  
NONE SUBMITTED**

- Discuss/Accept Proceeds from the Sale of Scrap Books & Maps to the Young County Historical Commission for the 1921 Jail for \$115.00 + \$47.50 for a total of \$162.50.

**NEXT**, Commissioner Stacy Creswell made a motion to accept the donations stated; Outlined in Exhibit “B”. Motion was seconded by County Judge Edwin “Win” S Graham IV and carried 4-1. Commissioner Jimmy Wiley opposed.

**ITEM NO. 6. 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 \$160,477017 and that \$48,802.44 was taken from the General Fund; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

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**ITEM NO. 7. Discuss/Consider Employee Bonds**

- **Sharri Lynn Ashley-Assistant County Auditor-\$5,000**
- **Michelle McClanahan-Secretary Texas Agricultural Extension Office-\$5,000**

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

**ITEM NO. 8. Discuss/Consider Veterans Memorial Association placing a Border Around Sidewalk of Memorial on Courthouse Square.**

**NEXT**, Toby Reddell spoke on behalf of the Veterans Memorial Association. Commissioner Stacey Creswell made a motion to approve as stated. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITM NO. 9. Discuss/Consider Newcastle School Resource Officer.  
THIS ITEM TABLED**

**ITEM NO. 10. Discuss/Consider Jail Food Service Contract.**

**NEXT**, Beverly Davidson, Young County Jail Administrator, and a representative from Cellmate Food Solutions made a presentation to the court. County Judge Edwin "Win" S Graham IV made a motion to accept the proposal from Cellmate Food Solutions Inc; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0.

The Court took a break at 10:15 AM and resumed at 10:20.

**ITEM NO.11. Discuss/Consider Quote from Mobile Phone of Texas Inc. for Dispatch Equipment -\$137,098.20.**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept as stated to be paid for with ARPA FUNDS; Outlined in Exhibit "F". Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.

**ITEM NO. 12. Discuss/Consider Proposal Items from the Young County Arena Board.**

**A. Discuss/Consider Approval of the Amended Fiscal Year 2023-2028 Young County Arena Capital Improvement Plan.**

**NEXT**, Commissioner Jimmy Wiley made a motion to include the amount of \$75,275.00 in the Capital Improvement Budget. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**B. Discuss/Consider Approval of the Fiscal Year 2023-2024 Young County Arena Operating Budget.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the YCA Operating Budget and to include \$134,500.00 in the Young County Budget for its contribution to their budget. This number breaks down to include \$75,275.00 for capital improvements and \$59,225 for operating losses. Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.



**C. Discuss/Consider Authorizing the Graham City Manager to Negotiate and Conclude a Contract with Mobile Thrones (Jacksboro TX), a Limited Liability Company, for a Pilot Program to Provide Mobile Recreational Vehicle Wastewater Pumping Services at Young County Arena.**

NEXT, Commissioner Stacy Creswell made motion to authorize the City Manager to enter into a contract with Mobile Thrones as stated. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

All of the above stated Outlined in Exhibit "G".

**ITEM NO. 13. Discuss/Consider Terralogic Document Systems Case Filed & Shucks Conversion Proposal for the District Clerks Office.**

NEXT, Jamie Freeze Land made a presentation to the court. Commissioner Jimmy Wiley made a motion to approve Terralogic Documents Systems Proposal to be paid for the Records Management & Preservation Fund; Outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**ITEM NO. 14. Discuss/Consider Interlocal Agreement for 9-1-1 Public Safety Answering Point Services Between Nortex Regional Planning commission & Young County.**

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

**ITEM NO. 15. Discuss/Consider Burn Restrictions.  
NO ACTION TAKEN**

**PUBLIC COMMENT:** John Charles Bullock thanked the court for accepting the YCHC donations to the 1921 Jail and ask that the proposed budget for the Young County Historical Commission be accepted.

**ITEM NO. 16. Budget Workshop-Any Matter Pertaining to Budget.  
NO ACTION TAKEN**

**ITEM NO. 17. "CLOSED SESSION"-Acquisition & Disposition of Property in Young County TX-T.G.C.551.0723-Regarding Purchase, Sell, Exchange, Lease or Value of Real Property.**

Enter- 10:57 AM  
Exit- 11:40 AM

**NO ACTION TAKEN**

**PUBLIC COMMENT:** County Treasurer Kathy Mishner announced that for personal reasons she was resigning from her position as Young County Treasurer, effective immediately.

**ITEM NO. 18. Adjourn/Recess.**

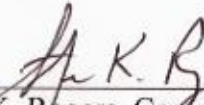
**NEXT**, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



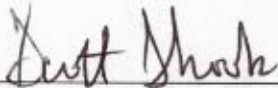
Edwin "Win" S. Graham IV, County Judge



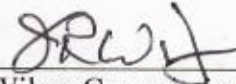
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk