

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on MONDAY – July 31, 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 Scott Shook 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 WERE MADE

- Receipt of Hotel Occupancy Tax (HOT) Report for \$10,340.70 for June, 2023 from Wildcatter Ranch & Resort LP (see Exhibit “A”)

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-July 24, 2023

NEXT, Commissioner Jimmy Wiley made a motion accept the Minutes of July 24, 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
NONE PRESENTED**

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 \$72,912.31 and that \$36,790.91 was taken from the General Fund; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

THEN, County Auditor Cheryl Roberts made a request for reimbursement to Commissioner Stacy Creswell for expenditures made during a fire this past weekend. Commissioner Jimmy Wiley made a motion to approve the reimbursement of \$74.00 to be paid from the Emergency Management Fund. Outlined in Exhibit “D”. Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Stacy Creswell abstained.

ITEM NO. 7. Discuss/Consider Early Termination of Lease of Young County Annex to Custom Cabinets.

NEXT, Commissioner Jimmy Wiley made a motion to approve the early termination of the Lease of Young County Annex without penalty; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0

ITEM NO. 8. Discuss/Consider Newcastle Resource Officer.

Shane Mallory, Superintendent of Newcastle ISD and Sheriff Babcock made a presentation to the court regarding a Newcastle Resource Officer. NISD will reimburse the county through grants. The court stated they would like to see a proposal and requested this matter be included on the August 7, 2023 Agenda.

ITM NO. 9. Discuss/Consider Cash Management Policy for the County and Reinvestment Expiring Certificate of Deposits.

NEXT, Commissioner Jimmy Wiley made a motion to approve reinvesting the recently expired CDs back into CDs with Ciera Bank; Outlined in Exhibit "G". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 10. Discuss/Consider Interlocal Cooperation Contract with Department of State Health Services for Local Government Access Texas Electronic Vital Events Registrar.

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

ITEM NO.11. Ratify Fiscal Year 2024 Memorandum of Agreement (MOA) Between Young County & Helen Farabee Centers.

NEXT, Commissioner Jimmy Wiley made a motion to approve and ratify the executed agreement; Outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

ITEM NO. 12. Discuss/Consider Purchase of a 2022 Kubota M6-141 from TexStar Kubota through Stewart Cobb-1st National Bank-Scott Shook, Pct. #2.

NEXT, Commissioner Scott Shook made a motion to accept the bid for a 2023 Model; Outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. Commissioner Stacey K Rogers was absent.

ITEM NO. 13. Discuss/Consider Proposal for the Trade of Two (2) Mack Trucks From Bruckner's Truck & Equipment-Stacey K Rogers, Pct. #3.

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

ITEM NO. 14. Discuss/Consider Salt Creek Inn & Market's Application to the Texas Alcoholic Beverage Commission for a "Private Club Registration Permit".

County Judge Edwin "Win" S Graham IV made the court aware of this application. **NO ACTION NEEDED**

ITEM NO. 15. Discuss/Consider Hiring Edgin, Parkman, Fleming & Fleming PC to Conduct an Agreed-Upon Procedures (AUP) Engagement.

County Judge Edwin "Win" S Graham IV requested that there be an audit made of the Treasurers' Office at the cost of \$8,000.00 to \$10,000.00.

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

ITEM NO. 16. Ratify Resolution #2023-005 From the Young Central Appraisal District Board of Directors Appointing (Kyle Hinson) to the Board of Directors.

NEXT, Commissioner Stacey K Rogers made a motion to approve and ratify as stated; Outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

THE COURT TOOK A BREAK AT 10:05 AND ENTERED "CLOSED SESSION" AT 10:15

ITEM NO. 18. "CLOSED SESSION"-T.G.C. 551.074-Personnel Matters Regarding county Treasurer Office.

Enter- 10:15 AM

Exit- 11:54 AM

THE COURT ADJOURNED UNTIL 1:30 PM TO BE HELD AT THE YCAD OFFICES.

ITEM NO. 19. Budget Workshop-Any Matter Pertaining to Budget-Possible Areas of Focus Include:

- After Lunch Meeting at YCAD to Calculate Tax Rates-See Exhibit "N" for 2023 Tax Rate Calculation Worksheet
- See Exhibit "O" for Example of Longevity Increment Policy-Jack County

AT 2:25 PM THE COURT TOOK UP THE ACTION ON THE "CLOSED SESSION".

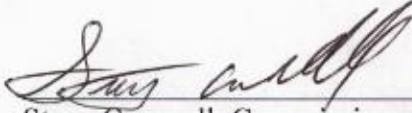
NEXT, Commissioner Jimmy Wiley made a motion to appoint Kyle Milam to the office of County Treasurer, to serve until the next general election for the unexpired term of County Treasurer. Motion was seconded by Commissioner Scott Shook and carried 4-0. Commissioner Stacey K Rogers was absent.

ITEM NO. 20. Adjourn/Recess.

NEXT, Commissioner Scott Shook made a motion adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. Commissioner Stacey K Rogers was absent.

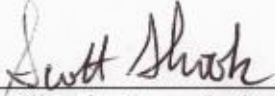


Edwin "Win" S. Graham IV, County Judge



Stacy Creswell, Commissioner Pct. #1

Stacey K. Rogers, Commissioner Pct. #3

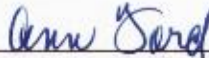


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk