

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 – November 13, 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 Stacy Creswell 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**
- **Tax Assessor/Collector October Activity Report Exhibit “A”.**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$7,016.55 for September, 2023 from Wildcatter Ranch & Resort LP Exhibit B”.**
- **Public Meeting Notice of the Regional Water Planning Group-Area B on Wednesday, November 15, 2023 @ 10:00AM Exhibit “C”.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-October 23 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of October 23, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “D”. 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.

NO UPDATES

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 \$1045.66 and that \$732.98 was

taken from the General Fund. Also. For FY2024 vouchers in the amount of \$172,739.02 and that \$77,856.92 was taken from the General Fund; Outlined in Exhibits "E & F".. Motion was seconded by Commissioner Scott Shook and carried 5-0.

County Auditor Cheryl Robers advised that \$2,357.04 was paid on taxes on the annex-house and the 4-H Van was ready for pickup and would have added windshield and bumper to bumper coverage.

FURTHER, Willen Electric Co provided a final statement for electrical work at the courthouse. Exhibit "G".

ITEM NO. 7. Discuss/Consider Employee Bond.

- **Kendra McClatchey-Chief Deputy Tax Collector-\$5,000**
- **Kristina Moore-Deputy Tax Collector-\$5,000**

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

ITEM NO. 8. Acknowledge Deputation & Oath of Office for Walter Harvey, Deputy County Clerk.

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

ITEM NO. 9. Consider Extension Agents October Report-Request for Reimbursement-(Penny Berend-\$311.12 & Savanna Williams-\$1,136.43.

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

ITM NO. 10. Discuss October Activity Reports for Jail/Sheriff's Office.

SEE EXHIBIT "L".

ITEM NO. 11. Discuss/Consider Graham Chamber of Commerce Request for the Inside of Square to be shut down @ 3:00 PM, November 30, 2023 for the Annual Christmas Parade & Stroll.

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

ITEM NO.12. Discuss/Consider 4-H Shooting Range on County Property Near Young County Arena-Presented by Rusty Hughes.

NEXT, Commissioner Stacy Creswell made a motion to allow a feasibility study made regarding a 4-H shooting range; Outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13. Discuss/Consider Accepting Bid for Build out on Annex-Presented by Justin Gilmore, Level 5 Architecture.

NEXT, Commissioner Jimmy Wiley made a motion to approve the bid of Mann Made for the Annex; Outlined in Exhibit "O". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

ITEM NO. 14. Discuss/Consider Young Central Appraisal District 2024-2025 YCAD Board of Directors Election Official Ballot.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to cast all of Young Counties votes for Mike Sipes; Outlined in Exhibit "P". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 15. Discuss/Consider Making Olney Tax Assessor/Collector Position a Full Time Position-Presented by Christy Centers.

NEXT, Commissioner Scott Shook made a motion to approve a full-time position in Olney for the Tax Assessor/Collectors Office Outlined in Exhibit "Q". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16. Discuss/Consider Investing in a Government Pool-Presented by Kyle Milam.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to authorize County Treasurer Kyle Milam to participate TexStar/Logic and TexasClass as necessary; Outlined in Exhibit "R". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17. Discuss/Consider 2024 Holiday Schedule.

NEXT, Commissioner Scott Shook made a motion to add an additional day to the recommended list; that being Christmas Eve Day. Outlined in Exhibit "S". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 18. Acknowledge Request for Reimbursement in Reference to Certain Hydraulic Rescue tools for Young County Volunteer Fire Department and County Engine #3 From Graham City Manager, Eric Garrety.

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

ITEM NO. 19. Discuss Adding Roney Road to the County Road Maintenance List-Presented by Jimmy Wiley, Commissioner, Pct #4. Presented by Preston Fulford & Danny Purvis

NEXT, Commissioners decided to table this item until more info is provided. Outlined in Exhibit "U".

ITEM NO. 20. Discuss/Consider Requesting Sealed Bids for Road Materials & Asphalt Products, Culverts, Tires, Tubes and Fuel. Sealed Bids to Be Opened Monday, December 11, 2023 @ 10:00 AM. Presented by County Auditor Cheryl Roberts

NEXT, Commissioner Stacey K Rogers made a motion to publish above stated; Outlined in Exhibit "V". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 21. Discuss/Consider Demolition of the 403 Second Street House.

NEXT, Commissioner Stacy Creswell made a motion to authorize demolition and any fire training on the 2nd street house. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 22. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

ITEM NO. 23. "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- 11:20 AM

Exit- 11:45 AM

ITEM NO. 24. Any Action Necessary Pursuant to Matters as Discussed in Item#23.

NEXT, Commissioner Jimmy Wiley made a motion to authorize Young County Judge Edwin "Win" S Graham IV to acquire property discussed. Motion was seconded by Commissioner Scott Shook and carried 5-0.

SUPPLEMENTAL AGENDA TOPIC

S1 Discuss/Consider Accepting Bids for HVAC Systems for Pct. #1 Annex-Presented by Commissioner Stacy Creswell.

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

ITEM NO. 25. 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