

**COMMISSIONERS COURT MINUTES**  
**YOUNG COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on TUESDAY– October 10, 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.

**ITEM NO 2. Invocation was given by Stacey K Rogers 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.]

- **Tas Assessor/Collector September Activity Report-Exhibit “A”.**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$6,636.43 for August, 2023 from Wildcatter Ranch & Resort, LP- Exhibit “B”.**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$809.95 for September, 2023 from La Casa Tierra-Exhibit “C”**
- **Acknowledge State Bar of Texas Minimum Continuing Legal Education for Christopher Dennis Baran, Young County Attorney-Exhibit “D”.**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-September 25, 2023.**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the Minutes of September 25, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “E”. 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 Stacey K Rogers made a motion to accept the Update on Securities Pledged by Ciera Bank; Outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2023; presented by Assistant County Auditor Marsha Sumpter in the amount of \$135,143.97 and that \$80,627.85 was taken from the General Fund; Outlined in Exhibit "G". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ALSO, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 presented by Assistant County Auditor Marsha Sumpter in the amount of \$17,093.32 and that \$11,348.51 was taken from the General Fund; Outlined in Exhibit "H". Motion was seconded by Commissioner Scott Shook and carried 5-0.

- Discuss/Consider Approval to Purchase four (4) HVAC Units for the Annex from Star Supply from ARPA Funds.

NEXT, Commissioner Jimmy Wiley made a motion to Approve Star Supply's bid as stated; Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

**ITEM NO. 7. Consider Extension Agents September Report-Request for Reimbursement (Penny Berend- \$1,631.95 & Savanna Williams-\$910.45)**

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

**ITEM NO. 8. Discuss August & September Activity Reports for Jail/Sheriff's Office.  
SEE EXHIBIT "K".**

**ITEM NO. 9. Discuss/Consider Changes to our Interlocal Agreements Regarding Housing Out of County Inmates-Presented by Sheriff Travis Babcock.**

TABLED UNTIL THE NEXT MEETING OF COMMISSIONERS COURT  
SEE EXHIBIT "L".

**ITM NO. 10. Discuss/Consider Adjusting Compensation for Grand and Petit Jury Service as amended in Government Code 61.001-Presented by Jamie Land, District Clerk.**

NEXT, Commissioner Stacy Creswell made a motion to approve jury service fees as amended in Government Code 61.001; Outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0..

**ITEM NO. 11. Discuss/Consider Adoption of the Young County Investment Policy to Replace the Existing Policy of March 13, 2023, Removing Kathy Mishler as Young County Investment Officer and Inserting Current Young County Treasurer, Kyle Milam, as Young County Investment Officer-Presented by Kyle Milam.**

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

FURTHER, County Treasurer Kyle Milam presented an update on Certificates of Deposit at Ciera Bank and a brochure about a new investment plan. He will arrange for a presentation to the Court about this plan. See Exhibit "O".

**ITEM NO.12. Discuss/Consider the Addition of a Subdivision in Loving, Texas-Presented by Ray Reaves.**

NEXT, discussion was held regarding the Brook's Estate Subdivision. See Exhibit "P".

**ITEM NO. 13. Discuss/Consider Annual Approval of Election Judges-Presented by Kaitlyn Mosley, Election Administrator.**

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

**ITEM NO. 14. Discuss/Consider Indigent Defense Grant Program, Resolution #104-FY2024, Designating the County Judge as the Authorized Official to Apply for, Accept, Decline, Modify or Cancel the Grant Application for the Indigent Defense Formula Grant Program and All Other Necessary Documents to Accept said grant.**

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

**ITEM NO. 15. Discuss/Consider/Accept Letter of Donation from Layne Kramer for Asphalt Millings to Extend Pavement on Rocky Mound Road for 1,600 Feet at No Cost to the County for Precinct #1-Presented by Stacy Creswell**

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

**ITEM NO. 16. Discuss/Consider Burn Restrictions.**

NEXT, Commissioner Stacy Creswell made a motion to Rescind Restriction on Outdoor Burning effective October 10, 2023; Outlined in Exhibit "T". Motion was seconded by Commissioner Scott Shook and carried 5-0

**ITEM NO. 17. 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