

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 – September 25, 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 Pastor Aaron Gowens, First Baptist Church, Newcastle 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 Comment: John Charles Bullock and members of the Young County Historical Commission presented the court with an invitation to a celebration and dedication of a Historical Marker for the 1921 Jail to be held on October 7, 2023 at 1:30 PM-Exhibit “A”.**
- **Commissioner Stacy Creswell advised the court that Layne Kramer is donating asphalt to the Precinct. Exhibit “B”.**
- **Tax Assessor/Collector August Activity Report-Exhibit “C”**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-September 11, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of September 11, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit “D”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged- Presented by County Treasurer Kyle Milam.

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 \$378,617.33 and that \$53,398.08 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

THEN, County Auditor presented a statement for \$67,630.29 from American National Leasing Company, she stated this was the payoff for Sheriff's Department vehicles. After some discussion, Commissioner Stacy Creswell made a motion to pay this payoff amount with contingency funds.; Outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

FURTHER, County Auditor Cheryl Roberts presented a proposal from James Lane Air Conditioning & Plumbing to replace the chiller. It was decided to order the parts and work will be completed after October 1, 2023. Exhibit "G".

ITEM NO. 7. Discuss/Consider National 4-H Week Proclamation-Presented by Penny Berend, Savannah Williams and Members of 4-H.

NEXT, Commissioner Jimmy Wiley made a motion to sign and approve the National 4-H Week Proclamation.' Outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 8. Discuss/Consider Forensic Audit for Treasurers Office.

NEXT, Commissioner Stacy Creswell made a motion to approve the findings presented; Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 9. Discuss/Consider 2024 Sheriff & Constable Fees.

NEXT, Commissioner Jimmy Wiley made a motion to set the 2024 Sheriffs Fees with no changes from 2023; Outlined in Exhibit "J. Motion was seconded by Commissioner Stacy Creswell and carried 5-0..

ITM NO. 10. Discuss/Consider Interlocal Cooperation Agreement for the Collection of Ad Valorem Taxes.

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

ITEM NO. 11. Discuss/Consider Nominations for Young Central Appraisal District Board.

NEXT, Commissioner Stacy Creswell made a motion to nominate Mike Sipes to the YCAD board; Outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO.12. Discuss/Consider Interlocal Cooperation Funding Agreement between Young County, Stephens County, City of Olney, City of Graham & City of Breckenridge for Bond Supervision.

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

ITEM NO. 13. Update on the WPJ Cemetery and the first meeting of the WPJ Preservation Committee. Discuss/consider closing the WPJ Cemetery to new burials.

Dorman Holub spoke regarding the need to close the cemetery to new burials.

NEXT, Commissioner Scott Shook made a motion to close the WPJ Cemetery to new burials. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO. 14. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right of Way Ditch Line on Finis Road-Presented by Commissioner Stacy Creswell, Pct. #1.

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

ITEM NO. 15. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility on Turtle Hole Road/White House Lane-Presented by Commissioner Jimmy Wiley, Pct. #4.

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

ITEM NO. 16. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility on Country Club Road-Presented by Commissioner Scott Shook, Pct. #2.

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

ITEM NO. 17. Discuss/Consider Burn Restrictions.

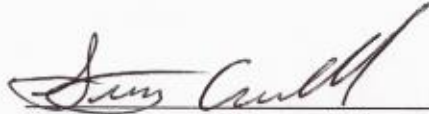
NO ACTION TAKEN

ITEM NO. 18. Adjourn/Recess

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



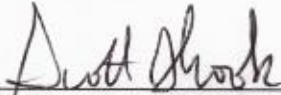
Edwin "Win" S. Graham IV, County Judge



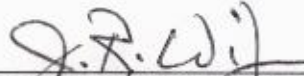
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk