

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 – January 8, 2024 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 Commissioner Jimmy Wiley, 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-None**
- **Tax Assessor/Collector December Activity Report Exhibit “A”.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting December 26, 2023.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of December 26, 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-Presented by County Treasurer Kyle Milam.

NO UPDATE

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

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 presented by County Auditor Cheryl Roberts in the amount of \$88,613.77 and that \$54,701.85 was taken from the General Fund; Outlined in Exhibit “C”. Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

- **Consider Hiring Contract Labor, Ann Daily, to Assist with Year-end and Other Tasks in Treasurers Office for a Limited Time Period for a Fee of \$550. 00.**

NEXT, Commissioner Stacy Creswell made a motion to approve payment from the contingency fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7. Discuss/Consider Employee Bond.

- **Vanessa Carrillo-County Attorney Clerk \$5,000.**

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

ITEM NO. 8. Consider Extension Agents December Report-Request for Reimbursement-(Penny Berend-\$463.12 & Savanna Williams-\$2,436.62).

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

**ITEM NO. 9. Discuss December Activity Reports for Jail/Sheriff's Office.
SEE EXHIBIT "F".**

**ITM NO. 10. Discuss/Consider Adam Anderle Presentation of Plans for Establishing a Dump station in Young County.
NO ACTION TAKEN-SEE EXHIBIT "G".**

**ITEM NO. 11. Discuss/Consider TxDot's Update to the Court on Upcoming Plans to Repair/Replace Bridges in Young County-Presented by Zach Husen.
NO ACTION TAKEN-SEE EXHIBIT "H".**

**ITEM NO.12. Discuss/Consider 4-H Van Auction Results from Entering into a Contract with Rene Bates Auctioneers, Inc. to Conduct Online Auctions for Young County.
COURT WAS HAPPY WITH THE RESULTS FROM THE AUCTION-SEE EXHIBIT "I". PROCEEDS TO BE PUT INTO THE GENERAL FUND FOR SALE OF EQUIPMENT.**

ITEM NO. 13. Discuss/Consider Requesting Sealed Bids for Purchase of 2 (two) Used, Low Mileage Mack Trucks, One for Pct #1 & One for Civil Defense.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to seek sealed bids until January 19, 2024 to be opened January 22, 2024 at 10:00 AM; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 14. Discuss/Consider Setting Terms of the Court for Civil, Criminal & Probate Matters.

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. 15. Discuss/Consider Calendar Year 2024 Regular Called Meeting of the Commissioners Court Schedule.

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

ITEM NO. 16. Ratify the Young County Appraisal District Board of Directors Vote Total.

NEXT, Commissioner Stacy Creswell made a motion to 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

ITEM NO. 17. Adjourn/Recess.

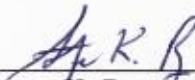
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 5-0.



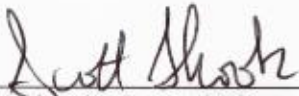
Edwin "Win" S Graham IV, County Judge



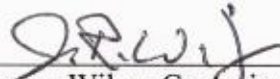
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk