

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-April 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 Stacy Creswell, 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. Celebrate the Newcastle Lady Cats Basketball State Championship.**

**ACKNOWLEDGED NEWCASTLE LADY CATS BASKETBALL STATE CHAMPIONSHIP**

**ITEM NO 4. 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 March Activity Report. See Exhibit "A".**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$9.70 for February 2024 from the Cabin at Cabin at Salt Fork Ranch. See Exhibit "B".**
- \* **Week of the Young Child-Thursday, April 18, 2024**

**ITEM NO. 5. Consider County Clerk Minutes from Previous Meeting March 25, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of March 25, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 6. Consider Treasurers Financial Report/Updates on Securities Pledged-Presented by County Treasurer Kyle Milam**

NEXT, Commissioner Stacy Creswell made a motion to accept the Treasurers Reports for September and October 2023 and the Update on Securities Pledged; Outlined in Exhibits "D, E AND F". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**ITEM NO. 7. Consider Auditors Budget Amendments / Vouchers Payable.**

NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 in the amount of \$72,220.34 and that \$54,674.34 was taken from the General Fund; Outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Jimmy Wiley Abstained.

FURTHER, County Auditor Cheryl Roberts advised the court of a rebate received on the Ricoh Copiers. See Exhibit "H".

ALSO, after some discussion, County Judge Win Graham IV made a motion to approve the James Lane bid to replace a compressor for the courthouse air conditioning system. Outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried "5-0.

**ITEM NO. 8. Consider Extension Agents March Report-Request for Reimbursement-(Penny Berend-\$592.13 and Savanna Williams-\$1,467.88)**

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

**ITM NO. 9. Update on the Revised Plan to Film a Scene for the Television Series "Landman" that will Result in the Temporary Closure of HWY 16 Between Graham and Loving.**

The court was advised that temporary closure were planned for April 25 thru May 7<sup>th</sup>, and alternative dates had been set for May 2<sup>nd</sup> thru 16<sup>th</sup> for the filming "Landman".

**ITEM NO. 10. Discuss March Activity Reports for Jail/Sheriff's Office.  
SEE EXHIBIT "K".**

**ITEM NO. 11. Discuss/Consider Implementing Sheriff Babcock's SB22 Plan.**

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

**ITEM NO.12. Discuss/Consider Concerns with Fuel Bidding.  
THIS ITEM WAS TABLED**

**ITEM NO. 13. Discuss/Consider Payment to Mann Made Construction (Draw 4) for Young County Annex-\$127,668.**

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "M". Motion was seconded by Commissioner Scott Shook carried 4-1. Commissioner Stacey K Rogers opposed.

**ITEM NO 14. Discuss/Consider Young County Historical Commission's Second Grant Reimbursement-Presented by Susan Smith.**

NEXT, Commissioner Stacy Creswell made a motion to authorize Judge Graham to request a reimbursement in the amount of \$2,800. Outlined in Exhibit "N". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 15. Discuss/Consider Resolution #108-FY2024-Resolution of the County of Young, Texas supporting the Texas Department of Transportation's Development of a Project to Construct a New Bridge over the Clear Fork of the Brazos River on Hot Wells Road.**

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

**ITEM NO. 16. Acknowledge Deputation & Oath of Office for Melissa Dunson for Deputy County Clerk.**

SEE EXHIBIT "P".

**ITEM NO. 17. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Upper Tonk Valley Road from Fort Belknap Water Supply Corporation-Presented by Scott Shook, Commissioner, Pct. #2.**

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

**ITEM NO. 18. Discuss/Consider Refinance of 2021 Caterpillar Motor Grader for 5 Years through Stewart Cobb with First National Bank-Presented by Scott Shook Commissioner Pct. #2.**

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

**ITEM NO. 19. Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-way Ditch Line on Industrial Boulevard-Presented by Stacy Creswell, Commissioner, Pct. #1.**

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

**ITEM NO. 20. "10:00 AM"-Open Sealed Bids for a 2007 1500 Chevrolet Pick-up for Precinct #2.**

NEXT, Commissioner Scott Shook made a motion to accept the bid presented; Outlined in Exhibit "T". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 21. "10:05 AM"-Public Hearing-Renewal, Reaffirmation & Ratification of Young County's Tax Abatement Guidelines and Criteria for Eligibility to Participate.**

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

The court recessed at 10:45 AM and reconvened at 11:20 AM.

**ITEM NO. 22. "11:00 AM"-Texas Association of Counties (TAC) to Present Young County with the 2023 Safety Achievement Award-Presented by Steve Owens.  
REPRESENTATIVE FROM TAC FAILED TO APPEAR**

**ITEM NO. 23. Discuss/Consider Burn Restrictions  
NO ACTION TAKEN**

**ITEM NO. 24. 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

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

Commissioners Court Minutes

4-22-24

Exhibit

C

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