COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a <u>called meeting</u> of the Young County Commissioners Court will be held on <u>TUESDAY – JANUARY 17, 2023</u>, at <u>11:00</u> 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 manor and for the time required.

ITEM NO 2. "CLOSED SESSION – 1). Discussed Proposed Agreements/Joint Operations of Young County Arena – 551.072 TGC. & 2). Personnel Matters – regarding County Clerk 551.074 TGC.

Time In: 11:00 a.m.

Recessed: 11:45 a.m. Reconvened: 1:00 p.m.

Time Out: 1:12 p.m.

ITEM NO 3. Any Action necessary pursuant to matters as discussed in Item #2.

NEXT, County Judge, Edwin "Win" S. Graham IV, made a motion that they appoint Ann Ford, as the County Clerk starting Monday, January 23, 2023. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 4. Adjourn/Recess.

NEXT, County Judge, Edwin "Win" S. Graham IV moved to adjourn. Motion was seconded by Commissioner Stacy Creswell carried 5-0.

Attested to, the 23rd day of JANUARY 2023.

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:

County Clerk, Ann Ford