

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, July 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 manor and for the time required. Commissioner's Court being recorded.

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

- Tax Assessor/collector June Activity Report. **NONE SUBMITTED**
- Young County Historical Commission Distinguished Service Award for 2022 Year of Service. See Exhibit "A".
- Receipt of Hotel Occupancy Tax (HOT) Report for \$7,274.90 for May, 2023 from Wildcatter Ranch & Resort LP. See Exhibit "B".

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

NEXT, Commissioner Jimmy Wiley made a motion accept the Minutes of June 26, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged

NEXT, Commissioner Stacey K Rogers made a motion to accept the Treasurers Report and Updates; Outlined in Exhibits "D & E". 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 County Auditor Cheryl Roberts in the amount of \$152,285.84 and that \$125,935.94 taken from the General Fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

ITEM NO. 7. Discuss/Consider Employee Bonds.

- LeeAnn Steadham-Young/Stephens County Supervision & Correction Department-\$5,000

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

ITEM NO. 8. Consider Extension Agents June Report-Request for Reimbursement- (Penny Berend-\$1,447.34 & Savanna Williams \$1,295.60).

NO ACTION ON PENNY BEREND REPORT AND REQUEST

NEXT, Commissioner Jimmy Wiley made a motion to approve the report & request for Savanna Williams; Outlined in Exhibit "H". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 9. Discuss June Activity Reports for Jail/Sheriff's Office

SEE EXHIBIT "I".

ITEM NO. 10. Discuss/Consider Fiscal Year 2024 Memorandum of Agreement (MOA) between Young County & Helen Farabee Centers.

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

ITEM NO.11. Discuss/Consider Regional Public Defender for Capital Cases Interlocal Agreement for FY2024/25 Biennium.

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

ITEM NO. 12. Discuss/Consider Amending Commissioners Court Order Prohibiting Outdoor Burning.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to make the discussed changes; Outlined in Exhibit "L". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers opposed.

ITEM NO. 13. Discuss/Consider Burn Restrictions.

NEXT, Commissioner Jimmy Wiley made a motion to issue a burn ban beginning July 10, 2023; Outlined in Exhibit "M". Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 5-0.

The Court broke at 10: 05 AM and reconvened at 10:15 AM.

ITEM NO. 14. Budget Workshop-Any Matter Pertaining to Budget-Possible areas of focus include.

- 010-560—Sheriff
- 010-561—Dispatch

The Court recessed for lunch at 11:45 AM and reconvened at 1:15 PM to resume the budget workshop.

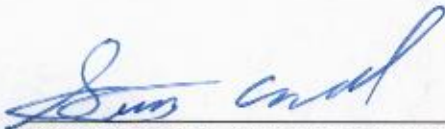
- 010-562—Jail
- 010-571—Juvenile Probation
- 010-450—District Clerk

ITEM NO. 15. Adjourn/Recess.

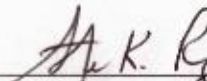
NEXT, Commissioner Scott Shook made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



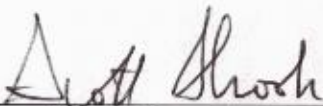
Edwin "Win" S. Graham IV, County Judge




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