

**COMMISSIONERS COURT MINUTES**  
**YOUNG COUNTY, TEXAS**

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on MONDAY – June 5, 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 streamed live on You Tube over internet.

**ITEM NO 2.** Invocation was given by 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. 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.

County Auditor Cheryl Roberts report to the court that a check in the amount of \$10,500.09 was refunded from TAC. See Exhibit “A”.

- Receipt of Hotel Occupancy Tax (HOT) Report for \$9,394.24 for April, 2023 from Wildcatter Ranch & Resort LP. (See Exhibit “B”.)

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-May 22, 2023**

**NEXT**, Commissioner Jimmy Wiley made a motion accept the Minutes of May 22, 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 Jimmy Wiley made a motion to approve the Treasurers February financial report/Updates on Securities pledged as presented by County Treasurer Katy Mishler; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**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 \$26,267.98 and that \$24,960.14 taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**THEN**, County Auditor Cheryl Roberts presented a request from Ann Ford, County Clerk for the purchase of an additional printer. She advised that this could be purchased from the Clerk's Technology Fund. The purchase price is \$1029.99.

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

**ITEM NO. 7. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone on Lamar/2<sup>nd</sup> Street in Jean, Texas-Pct. #4.**

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

**ITEM NO. 8. Discuss/Consider Burn Restrictions  
NO ACTION WAS TAKEN**

**ITEM NO. 9. Budget Workshop-Any Matter pertaining to Budget.**

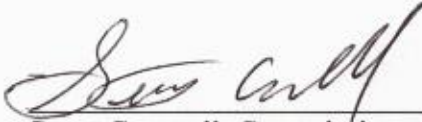
The budget workshop began and was suspended at 11:50 AM until 1:00 PM. Budget workshop reconvened at 1:00 PM.

**ITEM NO. 10. Adjourn/Recess.**

**NEXT, at 2:15 PM** Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by County Judge Edwin "Win" S Graham IV and carried 3-0. (Commissioners Rogers and Creswell excused themselves at 2:00 PM due to previous commitment.



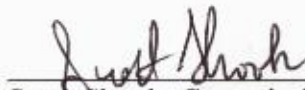
Edwin "Win" S. Graham IV, County Judge



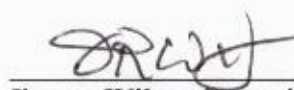
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk