

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 – August 28, 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 was streaming and will be available on You Tube.

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.]

- Receipt of Hotel Occupancy Tax (HOT) Report for \$6,066.50 for July, 2023 from Wildcatter Ranch & Resort, LP. Exhibit “A”.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$123.30 for March-June, 2023 from Ingleside Ranch, LLC. Exhibit “B”.

NO PUBLIC COMMENTS WERE MADE

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-August 21, 2023

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 21, 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
NONE SUBMITTED

ITEM NO. 6. Discuss/Consider Investing More of the County’s Cash Position into Certificates of Deposit.

NEXT, Commissioner Jimmy Wiley made a motion to invest \$250,000.00 into a 6-month CD and \$250,000.00 into a 12-month CD at Ciera Bank and to revisit monthly for future investments. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 7. 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 \$113,712.18 and that \$96,501.10 was taken from the General Fund; Outlined in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 8. Discuss/Consider Order of Election and Notice of Election Presented by Katie Mosley, Election's Administrator.

NEXT, Commissioner Stacy Creswell made a motion to authorize Judge Graham to sign the Notice of Special Election; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0

THEN, Commissioner Stacy Creswell made a motion to approve the Order of Special Election. Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 9. Komatsu Architecture & Historical Commission's Presentation of Komatsu Architecture's Structural Assessment & Architectural Report Concerning the 1921 Jail.

Carl Komatso presented the above stated report and there was discussion about the findings. Outlined in Exhibit "G". **NO ACTION WAS TAKEN**

ITM NO. 10. Discuss/Consider Invoice from Komatsu Architecture Concerning the 1921 Jail.

NEXT, Commissioner Jimmy Wiley made a motion to approve the payment of \$24,000.00; to be paid from the Historical Commission Funds for the invoice provided; Outlined in Exhibit "H". Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 11. Discuss/Consider Memorandum of Understanding (MOU)/Care Co-Ordination Between Young County Judge & Helen Farabee Centers Substance Abuse

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

ITEM NO.12. Discuss/Consider Young County Clerk Archive & Records Management Plan-Young County Clerk.

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

ITEM NO. 13. Cloud Search CCM Image Upload Proposal-Young County Clerk.

NEXT, Commissioner Jimmy Wiley made a motion to approve the above stated proposal to be paid from the County Clerks Archive Fund; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 14. Discuss/Consider Requesting that the City of Graham Abandon the Alleyway between 2nd & 3rd Street Which is Adjacent to the New Young County Annex.

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

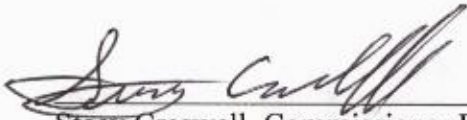
**ITEM NO. 15. Discuss/Consider Burn Restriction
NO ACTION TAKEN**

ITEM NO. 16. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley 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

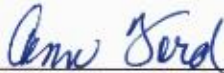


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk