

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—August 26, 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 Jimmy Wiley 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 HEARING ON PROPOSED BUDGET AND PROPOSED TAX RATE”  
AS REQUIRED BY TRUTH IN TAXATION**

A tax rate of \$.5863563 per \$100 valuation has been proposed by the governing body of Young County. This rate exceeds the No-New-Revenue tax rate. State law requires that a public hearing be held by the governing body before a budget may be adopted or a vote may be taken on the proposed tax rate.

A hearing to formally adopt the budget and set the tax rates for maintenance and operation and for debt service has been set in the manner and time as required by Truth-in-Taxation, Texas Government Code, Chapter 26 and Local Government Code, Chapter 111, for August 26, 2024 @ 9:3 AM in the Young County Courtroom Room 106, Graham Texas.

Announcement calculation of the Tax Rates for Young County, Texas, were completed August 5, 2024, as follows:

Proposed Tax Rate-	.586353
No-New-Revenue Tax Rate-	.553763
Voter Approval Rate-	.632547

**ITEM NO. 4. Discuss/Consider Adopting the Young County Budget to Become Effective in October 1, 2021 for the 2024/2025 Budget Year.**

NEXT, County Judge Edwin “Win” S Graham IV made a motion to Adopt the 2024/2025 Budget and set the tax rate at .586353. Outlined in Exhibit “A”. Motion was seconded by Commissioner Jimmy Wiley, however; he abstained from voting on the 010-4049-473-line item in this budget due to serving on this board. The motion carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO. 5. Discuss/Consider an Order Ratifying a Tax Increase and Adopting a Tax Rate for the 2024/2025 Budget Year.**

**NEXT**, County Judge Edwin "Win" S Graham IV made a motion to ratify the tax rate of .586353. Outlined in Exhibit "B". Motion was seconded by Commissioner Jimmy Wiley and carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO. 6. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS-NO ACITON 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: NONE
- Receipt of Hotel Occupancy Tax (HOT) Report for \$4,813.95 for July, 2024 from Wildcatter Ranch & Resort LP. See Exhibit "C".

**ITEM. 7. Consider County Clerk Minutes from Previous Meeting August 19, 2024**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 19, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

**ITEM NO. 8. Consider Treasurers Financial Report/Updates on Securities Pledged- Presented by County Treasurer Kyle Milam  
NONE PRESENTED**

- Discuss/Consider plan to maximize interest income for Young County  
**NO ACTION-PLACE ON NEXT AGENDA**

**ITEM NO. 9. Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 in the amount of \$205,312.08 and that \$163,582.86 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**FURTHER**, County Auditor presented several FY2024 Budget Amendments.

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

**ITEM NO 10. Discuss/Consider Employee Bonds.**

- **Sarah K Riley-Deputy Clerk, Justice of the Peace, Pct. #1-\$5,000**

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



**ITEM NO. 11. Discuss/Consider Order & Notice of Election-Presented by Kaitlyn Mosley, Elections Administrator.**

NEXT, Commissioner Stacy Creswell made a motion to approve as stated; Outlined in Exhibits "H & I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12. Discuss/Consider Election Judges for this Election Cycle-Presented by Kaitlyn Mosley, Elections Administrator.**

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

**ITEM NO. 13. Discuss/Consider Approval of the Young Clerk's Archive & Records Management Plan-Presented by Ann Ford, Young County Clerk**

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

**ITEM NO. 14. "10:00 AM"-Open Sealed Bids for Level 5 Architecture for Renovating Auditor's Office-Justin Gilmore.**

**ONE BID RECEIVED-MANN MADE CONSTRUCTION-**

**NO ACTION TAKEN-Justin Gilmore will get a breakdown on expenditures and present at a future meeting.**

**ITEM NO. 15. Discuss/Consider Permission Letter to Break Down the Fence Lining for Road Maintenance on Caseyville Road by Arthur Moralez-Presented by Stacy Creswell, Commissioner, Pct. #1.**

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

**ITEM NO.16. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone Co-op for Lower Tonk Valley Road/Gatlin Road-Presented by Stacy Creswell, Commissioner, Pct. #1.**

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

**ITEM NO.17. Discuss/Consider Transfer of 2016 Dodge Pick-up from Sheriff's Office to Young County Arena-Presented by Jimmy Wiley, commissioner, Pct. S4.**

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated. This will remove from the County Insurance and move responsibility to the City. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 18. Discuss/Consider Cancelling Regular Scheduled Commissioners Court Meetings for September 3<sup>rd</sup>, 16<sup>th</sup> & 30<sup>th</sup>.**

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

**ITEM NO. 19. Discuss/Consider Young County Commissioners Court Order Regarding Policy for Spending by Certain County and Precinct Officials.**

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve as stated; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 20. Discuss/Consider Burn Restrictions.  
NO ACTION TAKEN**

**ITEM NO. 21. 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



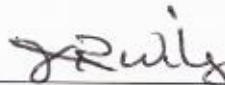
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk