

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on Tuesday—June 17 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 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.

\* **Public Comments: NONE**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting June 10, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of June 10, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit "A". Motion was seconded by Commissioner Stacy Creswell and carried 4-0. Commissioner Scott Shook was absent.

**ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged-Presented by County Treasurer Kyle Milam**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Securities Pledged as stated. Outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 4-0. Commissioner Scott Shook was absent.

**ITEM NO. 6. 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 \$66,516.49 and that \$27,521.40 was taken from the General Fund; Outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0. Commissioner Scott Shook was absent

**ITEM NO. 7. Discuss/Consider the representatives from each precinct to develop and prioritize an inventory of projects for our application for the USDOT "Safe Streets and Roads for All" grant.**

NEXT, County Judge Edwin "Win" S Graham IV made a motion to accept the appointment of Scott Shook, Layne Kramer and Jimmy Wiley to be on a committee as stated; Motion was seconded by Commissioner Stacy Creswell and carried 4-0. Commissioner Scott Shook was absent.

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

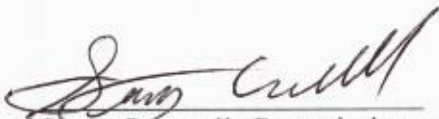
**ITEM NO. 9. Budget Workshop-any Matter pertaining to Budget.**

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

NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 4-0. Commissioner Scott Shook was absent



Edwin "Win" S Graham IV



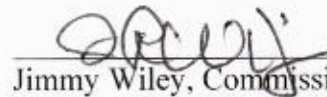
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

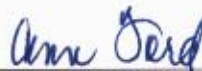


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk