

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 19, 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 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.

* **Public Comments:**

Judge Win Graham announced that it was Court Coordinator Timi Hall’s Birthday.

* **Receipt of Hotel Occupancy Tax (HOT) Report for \$17.85 for July, 2024 from The Cabin at Salt Fork Ranch. See Exhibit “A”.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-August 12, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of August 12, 2024 as presented; Outlined in Exhibit “B” Motion was seconded by Commissioner Stacy Cresswell and carried 5-0.

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

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 \$30,375.65 and that \$26,247.04 was taken from the General Fund; Outlined in Exhibit “C” Motion was seconded by Commissioner Stacy Cresswell and carried 5-0.

FURTHER, County Auditor Cheryl Roberts presented an invoice from Texas Made Security for keypads that were put in the District Courtroom and Jury room to be paid out of the Courthouse Security Fund.

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

ITEM NO. 7. Discuss/Consider trying EDispatch for a free 30-day trial and funds to pay if approved. Presented by J. D. Bruton, Young County Rural Volunteer Fire Department.

NEXT, Judge Win Graham made a motion to approve for one year beginning in October after free 30-day trial to be paid for by the VFDs out of funds given to them by the county in our FY 2025 Budget; Outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8. Discuss/Consider ratifying the executed contract between Young County & the Texas Comptroller of Public Accounts regarding the \$350,000 SB22 Rural Sheriff's Office Salary Assistance Grant FY25-Presented by Win Graham, Young County Judge.

NEXT, Commissioner Jimmy Wiley made a motion as stated; Outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9. Discuss/Consider Burn Restrictions.

No Action Taken.

The Court recessed at 10:07.

The Court reconvened at 10:17.

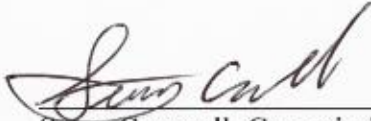
ITEM NO. 10. Budget workshop-any matter pertaining to budget.

ITEM NO.11. Adjourn/Recess

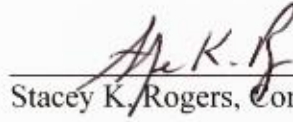
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Cresswell and carried 5-0.



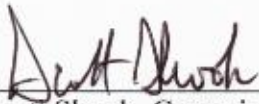
Edwin "Win" S Graham IV



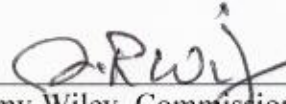
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk