

**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 5 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 Scott Shook 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; A Motion was made by Judge Graham that the US and Texas Flag’s at the Young County Court House be lowered to half-staff in honor of Corporal Miranda Wright of Olney , Texas, a second was made by Jimmy Wiley. Motion passed 5-0.**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting July 29, 2024**

NEXT, Commissioner Stacy Criswell made a motion to accept as stated the Minutes of July 29, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit A. This Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

**No Reports.**

- **Accept Donations from the Young County Historical Commission for a total of \$84.25**  
NEXT, Commissioner Stacy Creswell made a motion to approve. Outlined in Exhibit B. Motion was seconded by Commissioner Stacy K. Rogers and carried 5-0

**ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts**

**No Vouchers Presented.**

**ITEM NO. 7. Discuss/Consider payment to Mann Made Construction (Draw 8) for Young County Annex for \$58,486.00**

NEXT Commissioner Jimmy Wiley made a motion to Approve. Outlined in Exhibit C. Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K. Rogers opposed the Motion.

**ITEM NO. 8. Discuss/Consider ARC's request for funds and updates on the program- Presented by Anthony Watkins.**

NEXT County Judge Win Graham made a motion to approve \$4000.00 for this Program as outlined in Exhibit D. Motion was seconded by Commissioner Scott Shook and carried 5-0

**ITEM NO. 9. Discuss/Consider voting to set salaries & other allowances for all elected county officers.**

NEXT Commissioner Jimmy Wiley made a motion to Approve as Outlined in Exhibit E. Motion was seconded by Commissioner Scott Shook and carried 5-0

**ITEM NO.10. Discuss/Consider Young County use for remaining ARPA (American Rescue Plan Act) funds.**

No Action taken, See Exhibit F.

**ITEM NO.11. Discuss/Consider Resolution of Young County authorizing and approving the reappointment of individual to Board of Directors of the Nortex Housing Finance Corporation.**

NEXT Commissioner Jimmy Wiley made a motion to Approve Resolution #111 FY 2024, Exhibit G. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.12. Discuss/Consider Burn Restrictions. No Action.**

**ITEM NO.13. Budget Workshop-Any Matters pertaining to Budget**

**ITEM NO.14. Recess.**

NEXT, Motion made by Judge Win Graham to take a 10 minute recess. Seconded by Jimmy Wiley, and carried 5-0.

**ITEM NO.15. "1:30 PM"- Meeting at Young Central Appraisal District Office to calculate and propose tax rates for FY 24-25.** Commissioners convened at the Young County Appraisal Office for discussions of County revenue.

Judge Win Graham made a motion to set the proposed tax rate at .630000 for publication in the paper. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**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



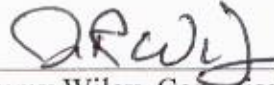
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

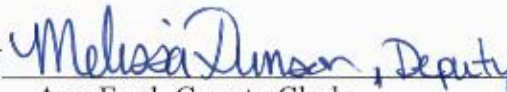


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY



Ann Ford, County Clerk