

**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 – February 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 Pastor Bryan Patrick, FUMC, Followed by the U.S. Pledge and Texas Pledge.**

**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.**

**Jim Hammond Congratulated Newcastle on going to State.**

**Judge Graham Advised the Court that the County had Received the Contract for SB22 (Sheriff) and will be put on a Future Agenda for Further Discussion.**

**\*Receipt of Hotel Occupancy Tax (HOT) Report for \$16.30 for January 2024 from The Cabin at Salt Fork Ranch. See Exhibit “A”.**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting February 12, 2024.**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minute of February 12, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

**ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable.**

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 \$149,564.05 and that \$124,904.45 was taken from the General Fund; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0-1. Commissioner Scott Shook abstained.

**ITEM NO. 7. Discuss/Consider Proposed Cannon Pavilion at Fort Belknap-Presented by Jim Hammond.**

The court advised Mr Hammond to get 3 bids for the construction and this Item will be Put on a Future Agenda. See Exhibit "D".

**ITEM NO. 8. Discuss/Consider Mechanical Issues with the County Fire Apparatus Operated by Graham Fire Department.**

**NO ACTION TAKEN**

**ITEM NO. 9. Discuss/Consider Permission Given from Bobby Swetnam to Dispose of Fill Dirt & Brush Removed from L C Young Road ditch line-Presented by Stacy Creswell, Precinct #1.**

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

**ITEM NO. 10. Discuss/Consider Permission Given from David Adam Furr to Dispose of Brush on his Property-Presented by Stacey K Rogers, Precinct #3.**

**NEXT**, Commissioner Stacey K Rogers made a motion to accept as stated; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 11. Discuss/Consider Accepting Hamm RV Park Plans, Plat & Permit for 640 Hwy 67-Presented by Scott Shook, Precinct #2, and Cody Hamm**

**Cody Hamm** was advised to make suggested corrections and this Item will be on a Future Agenda.

**ITEM NO.12. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for Medlan Chapel Road-Presented by Scott Shook, Precinct #2.**

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

**ITEM NO. 13. Discuss/Consider Application/Permit to Install Entry Culvert in County Toad Right-of-Way Ditch Line for Garvey Ranch Road-Presented by Jimmy Wiley, Precinct #4.**

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

**ITEM NO 14. Discuss/Consider Burn Restrictions.**

**NO ACTION TAKEN**

**ITEM NO. 25. Adjourn/Recess.**

**NEXT**, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook 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