

**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 – January 22, 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.**

**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.]

NO PUBLIC COMMENTS

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$127.68 for September, October, November & December, 2023 from The Cabin at Salt Fork Ranch. See Exhibit “A”.**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$998.20 for October, November & December, 2023 from La Casa Tierra See Exhibit “B”.**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting January 8, 2024.**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of January 8, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “C”. 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.**

NEXT, Commissioner Jimmy Wiley made a motion to approve the update; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2024 presented by County Auditor Cheryl Roberts in the amount of \$254,512.31 and that \$91,968.91 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**ITEM NO. 7. Discuss/Consider Reimbursement of \$46,928.12 to the City of Graham for the First Quarter Fiscal Year 2024 Net Young County Arena Expenses, Pursuant to the Current Arena Lease Agreement Between Young County & The City of Graham-Presented by Eric Garretty, City Manager.**

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

**ITEM NO. 8. Presentation by the City of Graham Fire Department on Options for Replacement of the County Fire Apparatus-Presented by Eric Garretty, City Manager.**

It was decided to put this item in the FY2025 budget to replace a fire engine. See Exhibit "G".

**ITEM NO. 9. Discuss/Consider Request to Grant use of the North Side of the Square for the 19<sup>th</sup> Annual Run for the Children on Saturday, April 27, 2024-Presented by Eric Garretty, City Manager.**

NO ACTION TAKEN- See Exhibit "H".

**ITM NO. 10. 10:00 AM-Open Sealed Bids for Purchase of 2 (two) used, Low Mileage Mack Trucks, One for Pct #1 & One for Civil Defense.**

NEXT, Commissioner Stacy Creswell made a motion to approve as stated; Outlined in Exhibit "I". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO. 11. 10:15 AM-"PUBLIC HEARING"-Discuss/Consider Approve Mass Gathering Permit filed by Graham Convention and Visitors Bureau for the Crawfish & Cannons, Event Planned for fort Belknap on April 12<sup>th</sup> 13<sup>th</sup>, 2024, in Accordance with Section 751 of the Texas Health & Safety Code-Amanda Dulany, Applicant.**

1. Use of Fort for Annual Crawfish & Cannons Event
2. Partial Waiver of Fort Belknap rules-4,6,7,10,11 & 12
3. Mass Gathering Permit

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

**ITEM NO.12. Discuss/Consider Draw from Mann Made & Approved by Level 5 Architecture, LLC for Young County Annex Construction.**

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers voted against.



**ITEM NO. 13. Discuss/Consider Joint Resolution for the Primary Elections Between the Republican & Democratic Parties & Young County-Presented by Kaitlyn Mosley, Elections Administrator.**

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

**ITEM NO 14. Ratify Two (2) Warranty Deeds for the Acquisition of Eight (8) Acres Across from Fort Belknap.**

NEXT, Commissioner Scott Shook made a motion to ratify as presented; Outlined in Exhibit "M". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K Rogers voted against.

**ITEM NO. 15. Present to the Court Documentation that the FY2024-SB22 Grant Applications for the Sheriff's Office & County Attorney's Office have been Completed and Successfully Submitted.**

NO ACTION TAKEN-See Exhibit "N".

**ITEM NO. 16. Discuss/Consider William P Johnston Cemetery Preservation Committees Recommendations to the Commissioners Court. Judge Graham and Dorman Holub advised the court about the status of the WPJ Cemetery.**

- Accept and Record in the County Records the Current Plat of the WPJ Cemetery.
- Remove the Headstones by the Gate of the WPJ Cemetery as Research Confirms That All of These Gravestones are for People Buried in Other Cemeteries.
- Attempt to Relocate the Military Gravestone to the Cemetery Where This Veteran is Buried.
- Present the Current Plat to the Adjoining Landowners so they Can Make Arrangements to Remove Their Personal Property from the WPJ Cemetery Grounds.
- Recommend that the Court Allows Texas Tech to use Ground Penetrating Radar to Identify Unmarked Graves in the WPJ Cemetery.
- Recommend that the Court Allow Texas Tech to Scrape the Site and Possibly Gather DNA Samples to be Used to Identify Who is Buried in each Unmarked Grave.

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

**ITEM NO. 17. Discuss/Consider Burn Restrictions.**  
**NO ACTION TAKEN**

**ITEM NO. 18. 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



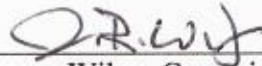
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk