

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—July 15, 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 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: NONE**
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$26.50 for June, 2024 from The Old Homestead. See Exhibit “A”.**
- * **Loving Area Blood Drive, Thursday July 18 @ the Loving Community Center-you can make an appointment with Shari Ashley in the Young County Auditors Office**

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

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of July 8, 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

NONE PRESENTED

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

NO VOUCHERS PRESENTED

THEN, County Auditor Cheryl Roberts presented the court with an estimate from Bond Built LLC for remodeling at the Precinct 1 office.

NEXT, Commissioner Stacy Creswell made a motion to accept the bid to be paid from the Pct #1 building repair budget; Outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7. Discuss/Consider renewing Property Lease Agreement with City of Olney regarding rock storage-Presented by Stacey K Rogers, Commissioner, Pct. #3.

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

ITEM NO. 8. Discuss/Consider implementing resolution to develop and prioritize an inventory of projects for the USDOT "Safe Streets and Roads for All" Grant-Presented by Jimmy Wiley, Commissioner, Pct #4.

NO ACTION-WILL BE MOVED TO NEXT AGENDA

ITEM NO. 9. Discuss/Consider Burn Restrictions.
NO ACTION

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 Creswell and carried 5-0.



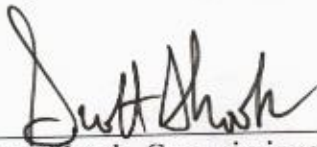
Edwin "Win" S Graham IV



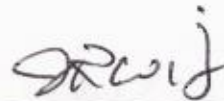
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk

Commissioners Court Minutes
7-22-24
Exhibit E
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