

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—July 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 Jimmy Wiley 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:** Eric Garrety-gave updates on the Summer Concert Series and stated there were 1800 plus attendees at the last concert-The City Council had a lengthy meeting with Helen Farabee regarding Mental Health-ambulance subsidies-Proposed Budget including water & sewer rates.
- \* County Judge Edwin “Win” S Graham IV introduced Matt Cisneros, his summer intern.
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$40.58 for June 2024 from The Cabin at Salt Fork Ranch. See Exhibit “A”**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$1,056.94 for June 2024 from La Casa Tierra. See Exhibit “B”.**
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$6,454.55 for June 2024 from Wildcatter Ranch & Resort. See Exhibit “C”.**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting July 15, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of July 15, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit “D”. 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 REPORTS**

Commissioners Court Minutes  
7-29-24  
Exhibit A  
1

- Discuss/Accept moving donation from True Cemetery Associations to the Sheriff's Office-\$500.00

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

**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 \$123,515.60 and that \$79,167.40 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0.

- Discuss/Consider new copier for County Attorney's Office.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve as stated; Outlined in Exhibit "F". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7. Discuss/Consider Employee Bonds.**

- **Sharri Ashley-Assistant County Auditor-\$5,000**

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

**ITEM NO. 8. Discuss/Consider purchase of a BME Wildland Urban Interface Fire & Rescue Vehicle-Presented by Eric Garretty, C Epperson and D Aleshire**

NEXT, Commissioner Scott Shook made a motion to secure purchase and consider other financial arrangements; Outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9. Discuss/Consider requesting sealed bids for the Young County Courthouse Remodel-Bids will be opened @3:00 PM on August 15, 2024-Presented by Justin Gilmore, Level 5 Architecture.**

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

**ITEM NO. 10. Discuss/Consider voting on Elected Officials Salaries.**

NEXT, County Judge Edwin "Win" S Graham IV made a motion to publish this proposed; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.11. Discuss/Consider to implement resolution to develop and prioritize an inventory of projects for the USDOT "Safe Streets and Roads for All" Grant-Presented by Commissioner Jimmy Wiley, Pct #4.**

NEXT, Commissioner Jimmy Wiley made a motion to accept Resolution #110 FY2024- Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.12. Discuss/Consider accepting permission letter from Brent Bishop to dump dirt from ditch clean out on North Road on his property-Presented by Commissioner Stacey K Rogers, Pct #3.**

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

**ITEM NO.13. Discus/Consider Burn Restrictions.  
NO ACTION TAKEN**

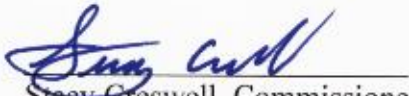
**ITEM NO.14. Budget workshop-any matter pertaining to budget.**

**ITEM NO. 15. Adjourn/Recess**

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



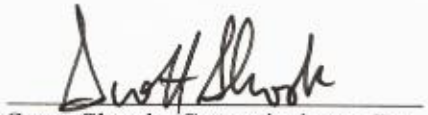
Edwin "Win" S Graham IV



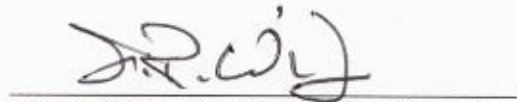
Stacy Creswell, Commissioner Pct. #1



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

7-29-24  
Exhibit A  
Page 3