

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 29, 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 (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: Carol Willis – Discussed County 5% pay increase and budget for the new FY2024-2025, questions on how to lower the county tax payer’s taxes. Discussed elected officials receiving longevity pay.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting July 22, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept as stated the Minutes of July 22, 2024 as presented by Ann Ford, County Clerk; Outlined in Exhibit A. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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

- **No Report**

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 \$63,357.47 and that 46,607.23 was taken from the General Fund; Outlined in Exhibit “B”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

ITEM NO. 7. Discuss/Consider Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year (CY) 2025 for Child Safety Fee

NEXT, Commissioner Stacey K Rogers made a motion to make no change; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

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ITEM NO. 8. Discuss/Consider Helen Farabee's request for a new Memorandum of Agreement. Interlocal Government Agreement requesting an increase in support. Requested support is \$89,237.20-Previous support was \$27,475.-Presented by Jena Harris and Andy Martin – See Exhibit "D"

- No action taken

ITEM NO. 9. Discuss/Consider Bond Supervision Contract for FY24-25.

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

ITEM NO.10. Discuss/Consider putting Base Material for Ladder Truck for VFD Station #5-Presented by Stacy Creswell, Commissioner, Pct. #1.

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

ITEM NO.11. Discuss/Consider Estimate for James Lane AC and plumbing. Presented by Jimmy Wiley, Commissioner, Pct #4

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

ITEM NO.12. Discuss/Consider Burn Restrictions

- No Action Taken

ITEM NO.13. Budget Workshop-Any Matters pertaining

ITEM NO.14. Adjourn/Recess

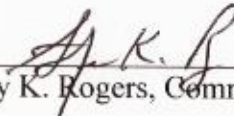
NEXT, Commissioner Jimmy Wiley made a motion to Adjourn; Motion was seconded by Commissioner Scott Shook and carried 5-0.



Edwin "Win" S Graham IV



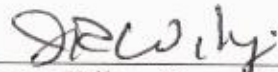
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3



Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY



Ann Ford, County Clerk