

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 8, 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 County Judge Edwin "Win" S Graham IV 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-Concerns about the appraisal districts increasing appraisements and its effects on tax payers over 65-asking that the court be an advocate for senior citizens and advice on who to talk with about this problem.**
- * **Tax Assessor/Collector June Activity Report-See Exhibit "A"**
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$6,764.63 for May 2024 from Wildcatter Ranch & Resort LP-See Exhibit "B"**
- * **Loving Area Blood Drive, Thursday July 28 @ the Loving Community Center-See Exhibit "C".**

Commissioner Stacy Creswell advised the court that the dozier and trailer are in Young County and that the truck is being picked up this morning.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting June 24, 2024

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of June 24, 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**

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

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NEXT, Commissioner Stacy Creswell made a motion to approve vouchers for FY2024 in the amount of \$76,126.99 and that \$45,816.58 was taken from the General Fund; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

- **Discuss/Consider travel request from Penny Berend to attend the 2024 National Extension Associations of Family and Consumer Sciences Annual Session in Tucson Arizona-Presented by Penny Berend.**

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. Consider Extension Agents May Report-Request for Reimbursement-(Penny Berend \$123.28 & Savanna Williams-\$922.95)

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

ITEM NO. 8. Discuss June Activity Reports for Jail/Sheriff's Office.

SEE EXHIBIT "H"

ITEM NO. 9. Discuss/Consider approval of the proposed Young County Arena Fiscal Year 2024-2025 Annual Budget. Presented by Eric Garrety and Grant Ingram

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

ITEM NO. 10. Ratify Interlocal Agreement by and between the City of Graham and Young County for Fire Suppression, Protective and Rescue Services. Presented by Eric Garrety

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

ITEM NO.11. Discuss/Consider payment to Mann Made Construction (Draw 7) for the Young County Annex-\$168,203.

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

ITEM NO.12. Discuss/Consider proposal updating fire panel box located on the basement floor from Commercial & Industrial Electronics Inc for \$3,300-Pesented by Jimmy Wiley, Commissioner, Pct. #4.

NEXT, Commissioner Jimmy Wiley a motion to approve as stated to be paid from Courthouse Maintenance; Outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Careswell and carried 5-0.

ITEM NO.13. Discuss/Consider Applications/Permits to Cross County Roads to Construct Pipeline or Utility-Presented by Stacey K Rogers-Commissioner, Pct. #3.

- **Ferguson Road**

- **Russell Road**
- **Olney Road**

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

ITEM NO.14. Discus/Consider Burn Restrictions.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to enter into a burn ban for Young County. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. Budget workshop-any matter pertaining to budget.

ITEM NO. 16. Adjourn/Recess

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