

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Tuesday—June 24 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 Scott Shook 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:** Jimmy Wiley advised that the generator for the county was here and they would be meeting to determine location  
Stacy Creswell advised that the new dozier was here.
- \* **Receipt of Hotel Occupancy Tax (HOT) Report for \$12.69 for May 2024 from the Cabin at Salt Fork Ranch. (See Exhibit "A").**
- \* **Receipt of Hotel Occupancy Tax (HOT) report for \$10.19 for May 2024 from the Old Homestead. (See Exhibit "B").**

**ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting June 17, 2024**

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of June 17, 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**

**NO REPORT**

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

NEXT, Commissioner Stacy Cresswell made a motion to approve vouchers for FY2024 in the amount of \$103,19.91 and that \$93,704.91 was taken from the General Fund; Outlined in

Commissioners Court Minutes

7-8-24  
Exhibit D  
Page 1

Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 4-0-1. Commissioner Jimmy Wiley abstained.

**FURTHER**, County Auditor requested the purchase of external writers (DVD-Burners) for the county clerks office to be paid from the TECH Fund.

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

County Auditor Cheryl Roberts also presented budget amendments for the County Treasurer, Fort Belknap and District Judge.

**NEXT**, Commissioner Stacy Creswell a motion to approve said amendments Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 7. Discuss/Consider employee bonds.**

- Lora Y Myers-Deputy Clerk-Justice of the Peace, Pct. #3-\$5,000
- Michelle McClanahan-Secretary Texas Agricultural Extension Office-\$5,000

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

**ITEM NO. 8. Discuss/Consider TextMyGov for the Sheriff's Office for emergency management purposes-Presented by Chris Moody.**

**NO ACTION TAKEN (See Exhibit "G")**

**ITEM NO. 9. Discuss/Consider purchase of a 2025 MACK Truck from Bruckners of Wichita Falls and financed with 1<sup>st</sup> National Bank-Presented by Stacy Creswell, Commissioner, Pct. #1.**

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

**ITEM NO. 10. Discuss/Consider agreement with Daniel Holland to clear fence lines, haul dirt & brush on his property on Miller Bend Road-Presented by Scott Shook, Commissioner Pct #2.**

**NEXT**, Commissioner Scott Shook made motion to accept as stated. Outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.11. Discuss/Consider Application/Permit to cross County Road to Construct Pipeline or Utility on Sam Hawkins Road-Presented by Jimmy Wiley, Commissioner Pct. #4.**

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

**ITEM NO.12. Discuss/Consider Application/Permit to cross County Road to Construct Pipeline or Utility on Lively Oaks Drive-Presented by Stacy Creswell, Commissioner Pct. #1.**

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



**ITEM NO.13. "10:00 AM"-Open sealed bids for a 2021 Mack Truck P164T for Pct. #4.**

NEXT, Commissioner Jimmy Wiley made motion to approve the bid submitted from Bruckners. Outlined in Exhibit "K". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.14. Discus/Consider Burn Restrictions.  
NO ACTION TAKEN**

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

**ITEM NO. 16. Adjourn/Recess**

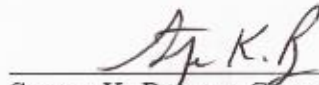
NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.



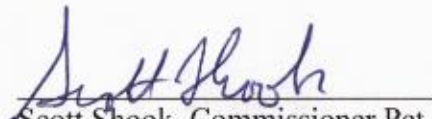
Edwin "Win" S Graham IV



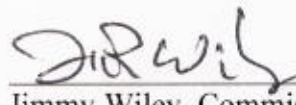
Stacy Creswell, Commissioner Pct. #1



Stacey K. Rogers, Commissioner Pct. #3

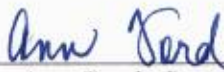


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk