

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—March 10th, 2025, 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. The invocation was given by Commissioner Allen Craig 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 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:

*County Judge Edwin “Win” S. Graham IV provided an update on the progress of the Buffalo Restoration. Recently, Jared Cook and his brother took action to restore the buffalo, a well-known local fixture and removed it from the courthouse. The event made headlines, even leading to an article in the Graham Leader. Now, Jared is ensuring the buffalo gets the care it deserves, including a full restoration, a shampoo, and a thorough cleaning. We sincerely appreciate Jared and his brother for their dedication to preserving this piece of our community’s history.

* Tax Assessor / Collector January Activity Report. /EXHIBIT “A”

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting, February 24th, 2025

NEXT, Commissioner Stacy Creswell made a motion to accept the Minutes of **February 24th, 2025** as presented by Tina Gilliam, County Clerk; Outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 5. Consider Treasures Financial Report / Updates on Securities Pledged – Presented by Kyle Milam.

***No Report**

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

*** Information Only - Payment #3 for the Reno Project from Mann Made Construction out of the ARPA Fund for the "New" Auditor's Office \$60,129./EXHIBIT "C"**

*** Information Only -Information on Burgess Equipment Auction on May 10th. /EXHIBIT "D"**

THEN, Commissioner Stacy Creswell made a motion to accept Auditor's Budget Amendments: Outlined in Exhibit "D&C" Motion was seconded by Commissioner Scott Shook with Commissioner Jimmy Wiley abstaining due to conflict of interest and carried 4-0-1.

ITEM NO. 7. Consider Extension Agents January Report - Request for Reimbursement - (Penny Berend - \$200.30 & Savanna Williams - \$1809.20). /Exhibit "D"

NEXT, Commissioner Stacy Creswell made a motion to accept the Request for Reimbursement - (Penny Berend - \$200.30 & Savanna Williams - \$1809.20). Outlined in Exhibit "D". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.8. Discuss January Activity Reports for Jail / Sheriff's Office.
DISCUSSION ONLY, Outlined in Exhibit "E".**

ITEM No.9. Discuss / Consider approval of a certain Agreement by and between the Young County Commissioners Court, the City of Graham & Lake Country Catering, LLC, related to provisions for the sale of certain alcoholic beverages during events at the Young County Arena – Presented by Eric Garretty, Graham City Manager.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Agreement by and between the Young County Commissioners Court, the City of Graham & Lake Country Catering, LLC; outlined in Exhibit "F". Motion was seconded by Commissioner Alan Craig and carried 5-0.

ITEM NO.10. Discuss / Consider Phone System for Olney Annex – Presented by Joey Stewart, Justice of the Peace, Pct. #3.

THEN, Commissioner Jimmy Wiley made a motion to accept the new phone system for Olney Annex: Outlined in Exhibit "G" Motion was seconded by Commissioner Alan Craig and carried 5-0.

ITEM NO. 11. Discuss / Consider proposed Maintenance Agreement for Boiler & Chiller – Presented by Cheryl Roberts, Young County Auditor.

NEXT, TABLED

ITEM NO. 12. Discuss / Consider Mann Made Construction Change Order on Auditor's Office to include 3 exterior doors to the Courthouse.

THEN, Commissioner Jimmy Wiley made a motion to accept Mann Made Construction Change on the Auditor's Office to include 3 exterior doors to the Courthouse. ; Outlined in Exhibit "H". Motion was seconded by Commissioner Judge "Win" Graham and carried 5-0. "ARPA"

ITEM NO.13. Discuss / Consider Lease Agreements adding 2 antennae to the Mobil Phone of Texas Tower – 1 - Young County Commissioners Office & 1 – Young County Sheriff's Office

NEXT, Commissioner Jimmy Wiley made a motion to accept the Lease Agreements adding 2 antennae's to the Mobile Phone of Texas Tower – 1 - Young County Commissioners Office & 1 – Young County Sheriff's Office – Presented by Jimmy Wiley, Commissioner, Pct. #4. Outlined in Exhibit "I". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO.14. Discuss / Consider TAPADEROS SOLAR, LLC, application for a Tax Abatement regarding a proposed solar farm in Young County.

THEN, Commissioner Jimmy Wiley made a motion to hire the law firm Allison, Bass & McGee to counsel the county, Motion was seconded by Commissioner Alan Craig and carried 4-0-1., with Judge Edwin "Win S Graham abstaining due to conflict of interest.

Break;

ITEM NO.15.Discuss / Consider acquiring our VFD's Suppression Blankets for electric car fires.

NEXT, Table

ITEM NO.16. Discuss William P. Johnson Cemetery update – Presented by Win Graham, Young County Judge.

ITEM NO.17. Discuss / Consider executing the "County Child Welfare Services Non-Financial Agreement" with the Texas Department of Family and Protective Services.

THEN, Commissioner Judge Edwin "Win" S Graham made a motion to execute the "County Child Welfare Services Non-Financial Agreement" with the Texas Department of Family and Protective Services, Outlined in Exhibit "J" Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO.18 Discuss / Consider Application / Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone Coop for Comell Road – Presented by Alan Craig, Commissioner, Pct. #3.

NEXT, Commissioner Alan Craig made a motion to accept Application / Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone Coop for Comell Road. Outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO.19. Discuss / Consider Burn Restrictions.

THEN, Commissioner Jimmy Wiley made a motion to leave Burn Ban Active, Motion was seconded by Commissioner Alan Craig and carried 5-0.

ITEM NO.20, Discuss / Consider demonstration of camera surveillance – Presented by Flock Safety.

* No Action

ITEM NO.21. Adjourn / Recess.

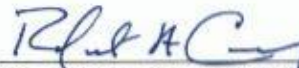
NEXT, Commissioner Stacy Creswell made a motion to Adjourn, Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.



Edwin "Win" S Graham IV



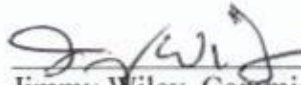
Stacy Creswell, Commissioner Pct. #1



Alan Craig, Commissioner Pct. #3

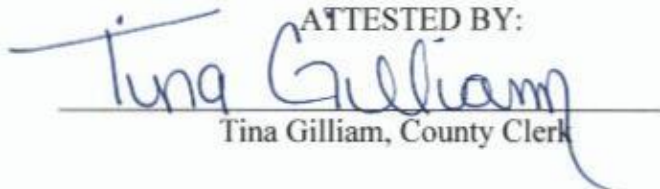


Scott Shook, Commissioner Pct. #2



Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Tina Gilliam, County Clerk