
**COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the Young County Commissioners Court was held on Monday, March 24, 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**

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 YouTube.

ITEM NO. 2. Invocation, U.S. Pledge, and Texas Pledge

The 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 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:

- Receipt of Hotel Occupancy Tax (HOT) Report for \$6,351.91 for February 2025 from Wildcatter Ranch & Resort. /EXHIBIT "A"/
 - **Summary:** Report detailing the hotel occupancy tax collected by Wildcatter Ranch & Resort for February 2025.
- Receipt of Hotel Occupancy Tax (HOT) Report for \$28.14 for February 2025 from The Cabin at Salt Fork Ranch. /EXHIBIT "B"/
 - **Summary:** Report detailing the hotel occupancy tax collected by The Cabin at Salt Fork Ranch for February 2025.
- Acknowledgment of Texas Commission on Law Enforcement Officer Standards & Education Master Peace Officer Certification for Bryan T. Little. /EXHIBIT "C"/
 - **Summary:** Certification document for Bryan T. Little as a Master Peace Officer by the Texas Commission on Law Enforcement Officer Standards & Education.
- Judge Win stated that the corner of the cemetery has been resurveyed and he is going to meet with a fence builder. Within a week or two, there should be a fence.
- Tom Parker gave an update on the annex in Olney, Texas, stating they ran into a few issues on the exterior of the building, but it should be complete by the end of next month.

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting, March 10th, 2025

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of March 10th, 2025, as presented by Tina Gilliam, County Clerk. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. /EXHIBIT "D"/

- **Summary:** Minutes from the previous meeting held on March 10th, 2025.

ITEM NO. 5. Consider Treasurer's Financial Report / Updates on Securities Pledged

Presented by Kyle Milam. No action taken.

- **Summary:** Financial report and updates on securities pledged by the Treasurer.

ITEM NO. 6. Consider Auditor's Budget Amendments / Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to accept the Auditor's Budget Amendments and Vouchers Payable as presented by Cheryl Roberts. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. /EXHIBIT "E"/

- **Summary:** Budget amendments and vouchers payable presented by the Auditor.
 - **General Fund \$61,203.34**
 - **Paid out \$107,258.92**

ITEM NO. 7. Review Statement of Revenue & Expenses to date

Presented by Cheryl Roberts, Young County Auditor. Judge Win commented that courthouse maintenance will be over budget, as well as the Olney Courthouse Annex. Additionally, the Sheriff is over budget on overtime and training, holiday pay, and vehicle maintenance. /EXHIBIT "F"/

- **Summary:** Statement of revenue and expenses to date, including comments on budget overruns.

ITEM NO. 8. Discuss / Consider Employee Bonds

NEXT, Commissioner Stacy Creswell made a motion to approve the employee bonds for Chelsea Moore, John Wyatt Collins, and Malisa Kay Martin. Motion was seconded by Commissioner Scott Shook and carried 5-0. /EXHIBIT "G"/

- **Summary:** Approval of employee bonds for Chelsea Moore, John Wyatt Collins, and Malisa Kay Martin.

ITEM NO. 9. Discuss / Consider Ankle Monitor Agreement renewal

NEXT, Commissioner Alan Craig made a motion to approve the renewal of the Ankle Monitor Agreement as presented by Cliff Blackstock. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. /EXHIBIT "H"/

- **Summary:** Renewal of the ankle monitor agreement.

ITEM NO. 10. Discuss / Consider TAPADEROS SOLAR, LLC, application for a Tax Abatement regarding a proposed solar farm in Young County

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GRAHAM, TEXAS 76450**

Judge Win stated that they are still waiting on confirmation from Tapaderos Solar, LLC to find out if they are going to reimburse the county for legal fees. As of right now, there is no further information. Discussion only.

- **Summary:** Discussion on the tax abatement application by Tapaderos Solar, LLC, pending confirmation on legal fee reimbursement.

ITEM NO. 11. Ratify 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

NEXT, Commissioner Jimmy Wiley made a motion to ratify the Agreement. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. /EXHIBIT "I"/

- **Summary:** Ratification of the agreement for the sale of alcoholic beverages during events at the Young County Arena.

ITEM NO. 12. Discuss / Consider installing bulletproof glass in county dozers

Presented by Stacy Creswell. Discussion only.

- **Summary:** Discussion on the installation of bulletproof glass in county dozers.

ITEM NO. 13. Discuss / Consider Application / Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for McEntire Road

NEXT, Commissioner Stacy Creswell made a motion to approve the permit to install an entry culvert in the county road right-of-way ditch line for McEntire Road. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. /EXHIBIT "J"/

- **Summary:** Approval of the permit to install an entry culvert on McEntire Road.

ITEM NO. 14. Discuss / Consider permission letter to Young County Pct. #4 to dump brush from Andrews Road on his property to burn at a later date

NEXT, Commissioner Jimmy Wiley made a motion to approve the permission letter. Motion was seconded by Commissioner Stacy Creswell and carried 5-0. /EXHIBIT "K"/

- **Summary:** Approval of the permission letter to dump and burn brush from Andrews Road.

ITEM NO. 15. Discuss / Consider Gazebo Maintenance

NEXT, Commissioner Jimmy Wiley made a motion to approve the gazebo maintenance. Motion was seconded by Commissioner Alan Craig and carried 5-0. /EXHIBIT "L"/

- **Summary:** Approval of gazebo maintenance.

ITEM NO. 16. Discuss / Consider Burn Restrictions

No action taken. /EXHIBIT "M"/

- **Summary:** Discussion on burn restrictions with no action taken.

ITEM NO. 17. Adjourn / Recess

NEXT, Commissioner Alan Craig made a motion to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. /EXHIBIT "N"/

- **Summary:** Motion to adjourn the meeting.

Edwin "Win" S. Graham IV

Edwin "Win" S. Graham IV
County Judge

Stacy Creswell

Stacy Creswell
Commissioner, Pct. #1

Scott Shook

Scott Shook
Commissioner, Pct. #2

Alan Craig

Alan Craig
Commissioner, Pct. #3

Jimmy Wiley

Jimmy Wiley
Commissioner, Pct. #4

Tina Gilliam

ATTESTED BY:
Tina Gilliam
County Clerk

