

COMMISSIONERS' COURT MINUTES

YOUNG COUNTY, TEXAS**

The Commissioners' Court of Young County, Texas, met in Regular Session on Wednesday, January 28, 2026, at 3:00 p.m. in the courtroom of the Young County Courthouse, Graham, Texas, with the following members present:

Win Graham, County Judge
Stacy Creswell, Commissioner, Precinct 1
Scott Shook, Commissioner, Precinct 2
Alan Craig, Commissioner, Precinct 3
Jimmy Wiley, Commissioner, Precinct 4

Tina Gilliam, County Clerk, was absent. Deputy clerk Caitlin Reid was present and acted as clerk of the Court.

Notice of this meeting was duly posted as required by law

ITEM NO. 1 – CALL TO ORDER

County Judge Win Graham called the meeting to order. All stood as convenient.

ITEM NO. 2 – INVOCATION AND PLEDGES

Invocation was given by Commissioner Cresswell, followed by the Pledge of Allegiance to the United States Flag and the Texas Pledge.

ITEM NO. 3 – ANNOUNCEMENTS & PRESENTATIONS

Next, the Court acknowledged receipt of the Hotel Occupancy Tax Report for December 2025 from La Casa Tierra.

No action taken.

Exhibit A – Hotel Occupancy Tax Report, December 2025

ITEM NO. 4 – PUBLIC COMMENTS

Then, the Court received public comments in accordance with Court procedures.
No action taken.

ITEM NO. 5 – TAX ABATEMENT AGREEMENT WITH TAPADEROS SOLAR, LLC

Next, the Court considered entering into a Tax Abatement Agreement between Young County and Tapaderos Solar, LLC.

Commissioner Jimmy Wiley made a motion to approve the Tax Abatement Agreement between Young County and Tapaderos Solar, LLC.

Commissioner Alan Craig seconded the motion.

Motion carried 4-0-1, with Judge Win Graham abstaining.

Exhibit B – Tax Abatement Agreement, Tapaderos Solar, LLC

ITEM NO. 6 – CONSIDER COUNTY CLERK MINUTES

Next, the Court considered the County Clerk Minutes from January 12, 2026.

Commissioner Jimmy Wiley made a motion to approve the County Clerk Minutes from January 12, 2026.

Commissioner Scott Shook seconded the motion.

Motion carried 5-0.

Exhibit C – Commissioners Court Minutes, January 12, 2026

ITEM NO. 7 – TREASURER'S FINANCIAL REPORT / SECURITIES PLEDGED

Next, the Treasurer reported no report.

No action taken.

ITEM NO. 8 – AUDITOR'S BUDGET AMENDMENTS / VOUCHERS PAYABLE

Next, the Court considered budget amendments and vouchers payable as presented by the County Auditor. Total Vouchers payable \$421,557.29, of which \$349,680 are from the General Fund.

Commissioner Jimmy Wiley made a motion to approve the budget amendments and vouchers payable as presented. Commissioner Stacy Creswell seconded the motion.

Motion carried 4-0-1, with Commissioner Scott Shook abstaining.

Exhibit D – Budget Amendments

Exhibit E – Vouchers Payable

ITEM NO. 9 – EMPLOYEE BOND

Next, the Court considered the Employee Bond for Kaitlyn M. Mosley, Elections Administrator, in the amount of \$5,000.

Commissioner Alan Craig made a motion to approve the Employee Bond for Kaitlyn M. Mosley in the amount of \$5,000. Commissioner Scott Shook seconded the motion.

Motion carried 5-0.

Exhibit F – Employee Bond, Kaitlyn M. Mosley

ITEM NO. 10 – SECOND AMENDED WILLIAM P. JOHNSTON CEMETERY RULES AND REGULATIONS

Next, the Court considered the Second Amended William P. Johnston Cemetery Rules and Regulations.

Commissioner Alan Craig made a motion to approve the Second Amended William P. Johnston Cemetery Rules and Regulations. Commissioner Stacy Creswell seconded the motion.
Motion carried 5-0.

Exhibit G – Cemetery Rules and Regulation

ITEM NO. 11 – YOUNG COUNTY ARENA FINANCIAL REPORT AND DISBURSEMENT

Next, the Court considered the First Quarter FY2026 Young County Arena financial report and disbursement request, which was presented by Eric Garretty, Graham City Manager.

Commissioner Jimmy Wiley made a motion to approve the Young County Arena financial report and disbursement as presented. Commissioner Alan Craig seconded the motion.
Motion carried 5-0.

Exhibit H – YCA Financial Report

ITEM NO. 12 – INTERLOCAL COOPERATION AGREEMENT – CITY OF OLNEY

No Discussion, and the item was tabled for a future meeting.

ITEM NO. 13 – RENEWAL CONTRACT WITH KOLOGIK – SHERIFF’S OFFICE

Next, the Court considered the renewal of the Kologik contract for the Sheriff’s Office.

Commissioner Jimmy Wiley made a motion to approve the renewal of the Kologik contract for the Sheriff’s Office. Commissioner Alan Craig seconded the motion.
Motion carried 5-0.

Exhibit I – Kologik Contract Renewal

ITEM NO. 14 – S-NET PHONE SERVICES – SHERIFF’S OFFICE

Next, the Court considered S-Net phone services for the Sheriff’s Office.

Commissioner Jimmy Wiley made a motion to approve the S-Net phone services proposal as presented. Commissioner Alan Craig seconded the motion.
Motion carried 5-0.

Exhibit J – S-Net Proposal

ITEM NO. 15 – JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY

Next, the Court considered the Joint Resolution and Statistical Information for the Joint Primary Election.

Commissioner Jimmy Wiley made a motion to approve the Joint Resolution and Statistical Information for the Joint Primary Election. Commissioner Stacy Creswell seconded the motion. Motion carried 5-0.

Exhibit K – Joint Resolution and Statistical Information

ITEM NO. 16 – RESOLUTION #134 – SUPPORTING LEGISLATION REGARDING HOTEL OCCUPANCY TAX

Next, the Court considered Resolution #134 supporting legislation regarding exempting counties from the Hotel Occupancy Tax.

Commissioner Stacy Creswell made a motion to approve Resolution #134 supporting legislation regarding Hotel Occupancy Tax. Commissioner Alan Craig seconded the motion. Motion carried 5-0.

Exhibit L – Resolution #134

ITEM NO. 17 – INDIAN CHIEF ROAD STATUS

Then, the Court discussed the status of Indian Chief Road.

Action: Item tabled.

ITEM NO. 18 – REFINANCE OF 2023 MACK TRUCK

Next, the Court considered the refinance of a 2023 Mack truck.

Commissioner Stacy Creswell made a motion to approve the refinance of the 2023 Mack truck as presented. Commissioner Stacy Creswell seconded the motion. Motion carried 5-0.

Exhibit M – Refinance Documents

ITEM NO. 19 – REFINANCE OF 2023 MACK TRUCK

Next, the Court considered the refinance of a 2023 Mack truck.

Commissioner Scott Shookl made a motion to approve the refinance of the 2023 Mack truck as presented. Commissioner Stacy Creswell seconded the motion. Motion carried 5-0.

Exhibit N – Refinance Documents

ITEM NO. 20 – RATIFY CONTRACT FOR 2026 MACK TRUCK

Next, the Court considered ratifying the contract for a 2026 Mack truck for Precinct 3.

Commissioner Alan Craig made a motion to approve the ratification of the contract for a 2026 Mack truck for Precinct 3. Commissioner Jimmy Wiley seconded the motion.
Motion carried 5-0.

Exhibit O – Mack Truck Contract

ITEM NO. 21 – SUBDIVISION PLAT – RG LOOP ROAD / JEFFERY ROAD

The developers failed to attend the meeting, and the item was tabled.

ITEM NO. 22 – PERMIT TO CROSS COUNTY ROAD – ONCOR ELECTRIC

Next, the Court considered a Permit to Cross County Road for Oncor Electric.

Commissioner Jimmy Wiley made a motion to approve the Permit to Cross County Road for Oncor Electric. Commissioner Alan Craig seconded the motion.
Motion carried 5-0.

Exhibit Q – Oncor Permit

ITEM NO. 23 – BURN RESTRICTIONS

Next, the Court discussed burn restrictions for Young County.

Commissioner Alan Craig made a motion to approve removing burn restrictions in Young Countys.
Commissioner Stacy Creswell seconded the motion.
Motion carried 5-0.

ITEM NO. 24 – ADJOURN

Commissioner Jimmy Wiley made a motion to adjourn. Commissioner Scott Shook seconded the motion. Motion carried 5-0.

Meeting adjourned.

APPROVED THIS 9th DAY OF February, 2026.

Win Graham

Win Graham, County Judge

Stacy Creswell

Stacy Creswell, Commissioner, Precinct 1

Scott Shook

Scott Shook, Commissioner, Precinct 2

Alan Craig

Alan Craig, Commissioner, Precinct 3

Jimmy Wiley

Jimmy Wiley, Commissioner, Precinct 4

ATTEST:

Tina Gilliam

Tina Gilliam, County Clerk

