

**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 27, 2023**, 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 manor and for the time required. Commissioner’s Court being streamed live on You Tube over internet.

**ITEM NO 2.** Invocation was given by Commissioner Stacy Creswell, 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. 9:30 AM- “PUBLIC HEARING”** Discuss / Consider Speed Limit Reduction from 45 mph to 35 mph on Mary Rutherford Road, Precinct #4-Jimmy Wiley. John Slater appeared and spoke in support of the speed reduction.

**NEXT**, Commissioner Jimmy Wiley made a motion to reduce the speed limit as stated above; Outlined in Exhibit “A”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 4. 9:45 AM- “PUBLIC HEARING”** Discuss / Consider Speed Limit Reduction from 45 mph to 35 mph on Bullock Road, Precinct #2-Scott Shook.

**NEXT**, Commissioner Scott Shook made a motion to reduce the speed limit as stated above; Outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 5. 10:00 AM- “PUBLIC HEARING”** Discuss / Consider / Approve Mass Gathering Permit filed by Graham Convention and Visitors Bureau for the Crawfish & Cannons Event planned for Fort Belknap on April 8, 2023 in accordance with Section 751 of the Texas Health & Safety Code.

**NEXT**, County Judge Edwin “Win” S Graham IV made a motion to approve the Mass Gathering Permit; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 6. 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.]

During Public Comments, Rodney Michell, spoke about the recent animal cruelty in Young County and the Sheriff’s Office inaction. He was asking for the city, County and State officials to participate in enforcing animal cruelty laws in Young County.

- Affirming Texas Families- “Nonprofit Community Resources Fair” on the Courthouse Lawn-April 29, 2023

Courtney Shifflett stated this would be from 10: AM until 2:00 PM and would give information to attendees on Community Resources available.

**ITEM NO. 7. Consider County Clerk Minutes from previous meeting-March 13, 2023.**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the previous minutes of March 13, 2023 as presented by County Clerk, Ann Ford; Outlined in Exhibit” D”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 8. Consider Treasurers Financial Report / Updates on Securities Pledged.**

**NO ACTION TAKEN**

- Discuss / Accept Donations to the Young County Historical Commission for the 1921 Jail.
- From Mrs. Bennie Lane-\$100.00.

**NEXT**, Commissioner Stacey K Rogers made a motion to accept the donation stated above. Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Jimmy Wiley voted against.

**ITEM NO. 9. Consider Auditors Budget Amendments / Vouchers Payable.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve vouchers for FY2023 presented by County Auditor, Cheryl Roberts in the amount of \$204,185.93 and that \$122,449.90 taken from the General Fund. Outlined in Exhibit “E”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 10. Discuss/Consider Employee Bonds.**

- Dianna L Goller-Clerk for County Attorney - \$5,000
- Chelsea Moore – Chief Clerk, Justice of the Peace, Pct. 1- \$5,000

**NEXT**, Commissioner Stacey K Rogers made a motion to accept the above-named bonds; Outlined in Exhibit “F”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 11. Discuss / Consider Level 5 Architecture Firm.**

**NO ACTION TAKEN**

- Presentation for Young County Annex Facility based on qualifications-Justin Gilmore.
- Discuss / Consider / Negotiate Agreement for Design Services for Young County Annex Facility.

**ITEM NO. 12. Discuss / Consider Proposed RV Park near Lake Graham from Randy Saylor.**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the above stated; Outlined in Exhibit “G”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.13. Discuss/Consider Proposed Sub-Division in Loving, Texas from Ray & Stacy Reaves.**

**NO ACTION TAKEN-not submitted as subdivision, Outlined in Exhibit "H".**

**ITEM NO. 14. Discuss / Consider Plug Project Holding Co., LLC's "Notice of Request for Extension" regarding their Commitment to have substantially completed construction of the Improvements by March 31, 2023 in their executed TAX ABATEMENT AGREEMENT with Young County dated March 28, 2022.**

**NEXT**, County Judge Edwin "Win" S Graham IV made a motion to accept the request for extension for a period of 1 year; Outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 15. Discuss/Consider Application / Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Turtle Hole Road – Precinct #4.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the above stated; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 16. Discuss/Consider Application / Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Briar Creek Road-Precinct #4**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the above stated; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 17. Discuss/Accept Permission Letter from Jessica Dotson regarding dumping loads of dirt & brush on 559 Judges Road as needed-Scott Shook, Commissioner, Pct. #2.**

**NEXT**, Commissioner Scott Shook made a motion to accept and approve above stated; Outlined in Exhibit "L". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 18. Discuss/Consider Burn Restrictions.**

**NO ACTION TAKEN**

**ITEM NO. 19. Adjourn/Recess**

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

Edwin "Win" S. Graham IV, County Judge

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