

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on Monday, July 17, 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 live streamed on YouTube.

ITEM NO 2. Invocation was given by 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-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.]

NO ACTION TAKEN

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting-July 10, 2023

NEXT, Commissioner Jimmy Wiley made a motion accept the Minutes of July 10, 2023 as presented by Ann Ford, County Clerk; Outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged
NO ACTION TAKEN

ITEM NO. 6. 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 \$19,737.31 and that \$19,737.31 was taken from the General Fund; Outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 7. Consider Extension Agents June Report-Request for Reimbursement-(Penny Berend-\$1,281.42).

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

ITEM NO. 8. Discuss/Consider Adding Concrete Barrier at Jail.

NEXT, County Judge Edwin "Win" S Graham IV made a motion to approve the above stated; Outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9. Discuss/Consider Preliminary Budget for Building Young County Annex.

NEXT, Commissioner Jimmy Wiley made a motion to move forward with the Preliminary Budget; Outlined in Exhibit "E". Motion was seconded by Commissioner Scott Shook and carried 4-1. Commissioner Stacey K Rogers Opposed.

ITEM NO. 10. Discuss/Consider Interlocal Agreement between Young County & Stephens Regarding "Streets, Roads & Drainage, "Public Health & Welfare" & "Waste Disposal". THIS ITEM TABLED

ITEM NO.11. Discuss/Consider Burn Restrictions. NO ACTION TAKEN

ITEM NO. 12. 9:50 AM began Budget Workshop-Any Matter Pertaining to Budget-Possible areas of focus Include:

AT 10:30 AM The Court Broke to Hear item 9. At 10:55 AM the court took a break and resumed the Budget Workshop at 11:07 AM.

- Sheriff-Jailer sign-on bonus
- 010-405—Veteran Services
- 010-660—Fort Belknap
- 010-470—County Attorney

AT 12:15 The Court Broke for Lunch and Resumed the Budget Workshop at 1:50PM.

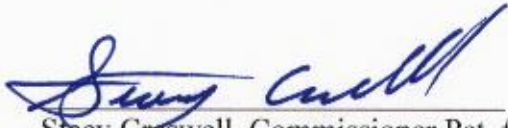
- 010-498—Tax Appraisal
- 010-665—AgriLife Extension
- 010-666—Home Economics Agent
- 010-668—TAEX Office
- 010-695—Employee Benefits
- 010-499—Tax Assessor/Collector
- 020-XXX-Road & Bridge
- 021-XXX-Precinct #1
- 022-XXX-Precinct #2
- 023-XXX-Precinct #3
- 024-XXX-Precinct #4
- 010-400—County Judge

ITEM NO. 15. Adjourn/Recess.

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



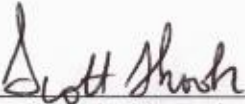
Edwin "Win" S. Graham IV, County Judge



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