## COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a <u>called meeting</u> of the Young County Commissioners Court will be held on <u>FRIDAY</u>, <u>FEBRUARY 2</u>, <u>2024</u> at <u>9:00</u> 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. 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 PUBLIC COMMENTS

# ITEM NO. 3. Discuss/Consider Resolution #107-FY2024 to Apply for Senate Bill 26 Regarding a Mobile Mental Health Team.

**NEXT**, Commissioner Stacy Creswell made a motion to accept the resolution as written; Outlined in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

# ITEM NO. 4. Discuss/Consider Hiring Joe Gambill's Firm, (Strategic Economic Efforts), to Write Senate Bill 26 Grant and consider Putting Firm on Retainer to Write Future Grants and Administer Grants. Presented by Joe Gambill

**NEXT,** Commissioner Jimmy Wiley made a motion to hire Strategic Economic Efforts on retainer and authorize Judge Graham to be the county contact; Outlined in Exhibit "B". Motion was seconded by Commissioner Scott Shook and carried 5-0.

#### ITEM NO. 5. Discuss/Consider Burn Restrictions. NO ACTION

#### ITEM NO. 6. Adjourn/Recess

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

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Edwin "Win" S Graham IV

Stacy Creswell, Commissioner Pct. #1	Stacey K./Rogers, Commissioner Pct. #3
Scott Shook, Commissioner Pct. #2	Jimmy Wiley, Commissioner Pct. #4
ATT	TESTED BY:
Ann Fo	ord, County Clerk

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