

## **Young County Commissioners Court Meeting Minutes**

**Date: May 12, 2025**

**Time: 9:30 a.m.**

**Location: Young County Courthouse, Graham, Texas**

### **1. Call to Order**

- The meeting was called to order by Judge Win Graham at 9:30 a.m.

### **2. Invocation and Pledges**

- Invocation was given.
- The U.S. Pledge and Texas Pledge were recited by Win Graham

### **3. Supplemental Agenda:**

- *Discussion regarding the jail house agreement with Liberty County. The court voted 5-0 to move forward with a contract to house Liberty County inmates in the Young County jail.*

### **4. Public Comments, Announcements, and Presentations**

- Tax Assessor/Collector April Activity Report was presented.
- Hotel Occupancy Tax Reports for March 2025 were received from:
  - Wildcatter Ranch & Resort: \$9,060.90
  - The Cabin at Salt Fork Ranch: \$40.95
  - Ingleside Ranch, LLC: \$17.75 (for January - March 2025)
- April Activity Report from Bryan Little, Constable, Pct. #1, was presented.

### **5. Approval of Previous Meeting Minutes**

- Minutes from the meetings held on April 14th and 28th, 2025, were considered, but not approved. The minutes will be corrected and placed on the next agenda.

### **6. Treasurer's Financial Report: No Report Given.**

- Donation for Jail Work Crew: \$1,000 from Gooseneck Cemetery Association was discussed and accepted.
- Motion to Approve: Stacy Creswell made a motion to approve the donation, and Scott Shook seconded the motion.
- Motion carried 5-0.

**7. Auditor's Budget Amendments/Vouchers Payable**

• **Presented by Cheryl Roberts:**

**Total Funds – 173,102.75**

**General Fund – 85,274.92**

- **Motion to Approve: Stacy Creswell, Alan Craig seconded.**
- **Motion carried 4-0-1 with Jimmy Wiley Abstaining.**

**DVD Copier for JP3- Cheryl Roberts said that Judge Stewart needed a DVD Copier for his office.**

- **Motion to Approve: Jimmy Wiley, Alan Craig seconded.**
- **Motion carried 5-0**

**Information on Draw #5 for the Reno Project from Mann Made Construction out of the ARPA Fund for the "New" Auditor's Office: \$15,300.**

- **Motion to Approve: Stacy Creswell, Scott Shook seconded.**
- **Motion Carried 5-0**

**8. Employee Bonds**

- **Suzanne M. Jacobs - Assistant Treasurer: \$5,000**
- **Terry Chase Banks - Assistant Auditor: \$5,000**

**9. Extension Agents April Report**

- **Request for Reimbursement:**
  - Penny Berend: \$631.45
  - Savanna Williams: \$945.00

**10. April Activity Reports for Jail/Sheriff's Office**

- **Reports were discussed.**

**11. Ratification of Resolution #123**

- **FY2025 for application to FY2026 SB234 Catalytic Converter Grant Program was ratified. Presented by Chris Moody, Chief Deputy.**
- **Motion to Approve: Jimmy Wiley, Alan Craig seconded.**
- **Motion carried 5-0**

**12. Agreement with Level 5 Architecture, PLLC**

- **Repairs on the Gazebo: Standard Form of Agreement was ratified.**
- **Motion to Approve: Jimmy Wiley, Alan Craig seconded. Stacy Creswell Abstaining.**
- **Motion carried 4-0-1**

*13. Recommendation Letter for appointing a new member to the Young County Child Welfare Board*

- Discussed and considered.
- Motion to Approve: Jimmy Wiley, Stacy Creswell seconded.
- Motion carried 5-0

*14. Regular Called Meetings Calendar for 2025*

- Presented by Judge Win Graham and discussed.
- Motion to Approve: Stacy Creswell, Alan Craig seconded.
- Motion carried 5-0

*15. FY2026 Budget Calendar*

- Presented by Judge Win Graham and discussed.
- Motion to Approve: Jimmy Wiley, Alan seconded.
- Motion carried 5-0

*16. Moving Excess Money from Salary Line to Overtime for each precinct to repair storm damage.*

- Presented by Commissioner Stacy Creswell and discussed.
- Motion to Approve: Stacy Creswell, Jimmy Wiley seconded.
- Motion carried 5-0

*17. Moving Money Market Funds for Emergency Road Repairs for each Commissioner due to storm damage.*

- Amount to be determined. Presented by Commissioner Stacy Creswell and discussed.
- Motion to Approve: Stacy Creswell, Scott Shook seconded.
- Motion carried 5-0

*18. Maintenance Agreement on Chiller & Boilers*

- **Star Mechanical:** \$2,200. Presented by Commissioner Jimmy Wiley and discussed.
- Motion to Approve: Jimmy, Alan Craig seconded.
- Motion carried 5-0

*19. Burn Restrictions*

- Discussed.

*20. Adjourn/Recess*

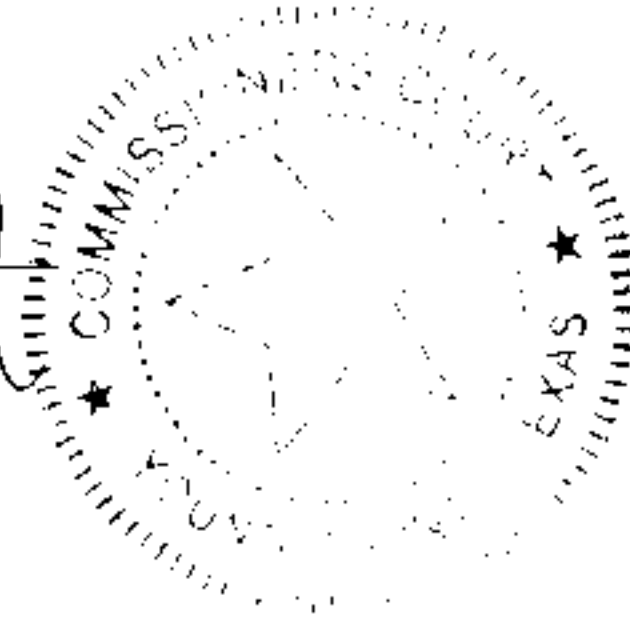
- The meeting was adjourned/recessed.

Certification

I, the undersigned County Clerk of Young County, Texas, do hereby certify that the above and foregoing is a true and correct record of the Young County Commissioners Court meeting held on May 12th, 2025.

Tina Gilliam


Attested by: Tina Gilliam, County Clerk



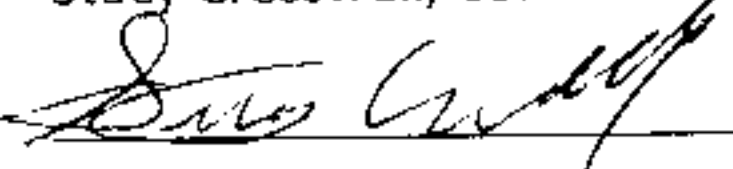
Commissioners Court Signature Page

The following members of the Young County Commissioners Court were present and hereby acknowledge the approval of the meeting minutes from May 12th, 2025


Win Graham, County Judge

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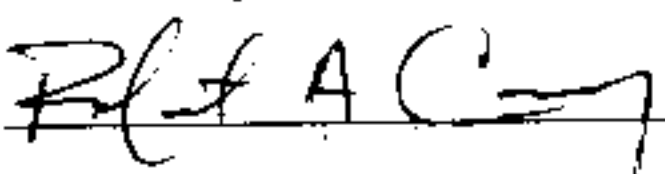
Stacy Cresswell, Commissioner, Precinct 1

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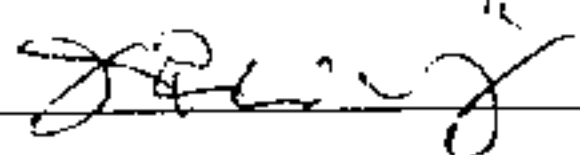
Scott Shook, Commissioner, Precinct 2

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Allen Craig, Commissioner, Precinct 3

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Jimmy Wiley, Commissioner, Precinct 4

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Young County, Texas

Date Approved: 05.27.2025

For more Comments and Detail:

The meeting is Streamed Live on YouTube.

Young County-co.young.tx.us

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