**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—February 10th, 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 manner and for the time required. Commissioner’s Court was streaming and will be available on You Tube.

**ITEM NO 2.** **The 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. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS 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.

**· Public Comments:**

**County Judge Edwin “Win” S. Graham IV provided an update on the progress of grants related to the county’s communication system.**
The grant for the emergency generator was completed last week, submitted, and is scheduled to go to Nortex in March 2025 for scoring and ranking. Additionally, Judge Graham discussed another grant for a license plate reader. Due to the significant costs associated with this project, it will be added to a future agenda for further discussion.

Judge Graham also noted that he and Commissioner Wiley attended a Courthouse Security Meeting. The concerns raised during this meeting will be addressed in future discussions.

**Tom Parker provided an update on the progress of the Sub-Annex Courthouse in Olney.**
The windows have been completed, and the heating and air systems will be locally controlled in each office. They are hoping to have the remaining work completed this week.

· Tax Assessor / Collector January Activity Report. /EXHIBIT “A”

· Receipt of Hotel Occupancy Tax (HOT) Report for $5,356.05 for November, 2024, from Wildcatter Ranch & Resort. /EXHIBIT “B”

· Receipt of Hotel Occupancy Tax (HOT) Report for $10,050.78 for October 2022, from Wildcatter Ranch & Resort – this payment is an arrears payment never received. /EXHIBIT “B1”

· Acknowledge Press Release from Texas Association of Counties announcing Young/EXHIBIT “C”

**ITEM NO.** **4. Consider County Clerk Minutes from Previous Meetings, February 3rd, & February 10th, 2025**

**NEXT,** Commissioner Jimmy Wiley made a motion to accept the Minutes of **February 3rd, & February 10th, 2025** as presented by Tina Gilliam, County Clerk; Outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 5.** **Consider Treasurer’s Financial Report/Updates on Securities Pledged****; outlined in Exhibit “E”**

**· Discussed/ Accept Scrapbook Proceeds to the Young County Historical Commission for the 1921 Jail for $42.34.**

**THEN,** Commissioner Stacy Creswell made a motion to accept the Treasurer’s Financial Report/Updates on Securities Pledged, Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.** **6.** **Consider Auditors Budget Amendments / Vouchers Payable. Presented by Cheryl Roberts.**

**· Information Only - Payment #2 for the Reno Project from Mann Made Construction out of the ARPA Fund for the “New” Auditor’s Office $76,865./EXHIBIT “F”**

**· Information Only – Payment for construction services from Level 5 Architecture out of the ARPA Fund for “New” Auditor’s Office for $893.37./EXHIBIT “F1”**

**NEXT,** Commissioner Stacy Creswell made a motion to accept the Auditor’s

Budget Amendments/Vouchers Payable as presented by Cheryl Roberts, Auditor; outlined in Exhibit “F & F1”. Motion was seconded by Commissioner Alan Craig and carried 3-0 with Commissioner Jimmy Wiley & Scott Shook abstaining with Don’s Butane and Shook’s Body shop included on Vouchers.

**ITEM NO. 7. Discuss / Consider Employee Bonds:**

· Maria A. Cisneros – Young County Juvenile Probation Officer - $5,000. /EXHIBIT “G”

· Robby Scott Wallace – Young County Community Supervision & Correction Dept. - $5,000./EXHIBIT “G1”

**THEN,** Commissioner Jimmy Wiley made a motion to accept Employee Bonds, Outlined in Exhibit “G & G1”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 8. Consider Extension Agents January Report - Request for Reimbursement - (Penny Berend - $190.40 & Savanna Williams - $894.00)**./Exhibit “H”

**NEXT,** Commissioner Jimmy Wiley made a motion to accept the Request for Reimbursement - (Penny Berend - $190.40 & Savanna Williams - $894.00).

Outlined in Exhibit “H”. Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.9. Discuss January Activity Reports for Jail / Sheriff’s Office.**

 **DISCUSSION ONLY, Outlined in Exhibit “I”.**

**ITEM No.10. Discuss / Consider setting a public hearing regarding the Mass Gathering Permit filed by Graham Convention and Visitors Bureau for the Crawfish & Cannons Event planned for Fort Belknap on April 12th, 2025, in accordance with Section 751 of the Texas Health & Safety Code - Zach Balch, Applicant. A public hearing will be set for Monday, February 24, 2025 @ 10:00 AM.**

**1. Use of Fort for Annual Crawfish & Cannons Event.**

**2. Partial Waiver of Fort Belknap Rules.**

**3. Mass Gathering Permit.**

**NEXT,** Commissioner Scott Shook made a motion to accept the Public Hearingregarding the Mass Gathering Permit filed by Graham Convention and Visitors Bureau for the Crawfish & Cannons Event; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.11. Discuss / Consider Final Plat for Middle Tonk Estates in Pct. #1 – Presented by Mrs. Robert Register, Developer.**

**THEN,** Commissioner Scott Shook made a motion to accept the final plat for Middle Tonk Estates in PCT #1 Outlined in Exhibit “K” Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO. 12. Discuss / Consider blinds for the “New” Auditor’s Office to be paid out of the ARPA Fund – Presented by Cheryl Roberts, Young County Auditor.**

**NEXT,** Commissioner Jimmy Wiley made a motion to accept Blinds for the New Auditors to be paid out of the ARPA Fund; outlined in Exhibit “L”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 13. Discuss / Consider posting 30.05, 30.06 & 30.07 signs on our courthouse at each entrance to prohibit the carry of weapons in the courthouse.**

**THEN,** Commissioner Jimmy Wiley made a motion to discuss/consider posting 30.05, 30.06 & 30.07 signs on our courthouse at each entrance to prohibit the carry of weapons in the courthouse. ; Outlined in Exhibit “M”. Motion was seconded by Commissioner Judge Winn Graham and carried 4-0, with Stacy Creswell Abstaining.

**ITEM NO.14. Discuss / Consider / Accept a donation of one load of asphalt for Rocky Mound Road from Layne Kramer & a $600.00 donation from Jim Budarf for edging on Rocky Mound Road – Presented by Stacy Creswell – Commissioner, Pct. #1**

**NEXT**, Commissioner Stacy Creswell made a motion to accept a donation of one load of asphalt for Rocky Mound Road from Layne Kramer & a $600.00 donation from Jim Budarf for edging on Rocky Mound Road Commissioner, Pct. #1Outlined in Exhibit “N”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.15. Discuss / Consider Application / Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Old Bunger Road South – Presented by Stacy Creswell, Commissioner, Pct. #1.**

**THEN**, Commissioner Stacy Creswell made a motion to accept Application / Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line for Old Bunger Road South, Outlined in Exhibit “O” Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.16. Discuss / Consider adding 2 antenna’s to the Mobile Phone of Texas Tower – 1 - Commissioners Antennae & 1 – Hamm Radio Antennae – Presented by Jimmy Wiley, Commissioner, Pct. #4**.

**THEN**, Commissioner Jimmy Wiley made a motion to add 2 antenna’s to the Mobil Phone of Texas Tower – 1 - Commissioners Antennae & 1 – outlined in Exhibit “P”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.17. Discuss/Consider Burn Restrictions.**

 **No Action**

**ITEM NO.18. Adjourn/Recess**

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

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 Edwin “Win” S Graham IV

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Stacy Creswell, Commissioner Pct. #1 Alan Craig, Commissioner Pct. #3

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Scott Shook, Commissioner Pct. #2 Jimmy Wiley, Commissioner Pct. #4

 ATTESTED BY:

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 Tina Gilliam, County Clerk