**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—January 27th, 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.** **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-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.

\* Receipt of Hotel Occupancy Tax (HOT) Report for $670.94 for December,2024, from La Casa Tierra: Outlined in Exhibit A.

\* Receipt of Hotel Occupancy Tax (HOT) Report for $32.55 for December,2024, from The Cabin at Salt Fork Ranch: Outlined in Exhibit B.

**ITEM NO.** **4. Consider County Clerk Minutes from Previous Meeting January 13th, 2025**

**NEXT,** Commissioner Jimmy Wiley made a motion to accept the Minutes of January 13th, 2025 as presented by Tina Gilliam, County Clerk; Outlined in Exhibit “C”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 5.** **Consider Treasurer’s Financial Report/Updates on Securities Pledged** **– Presented by Kyle Milam – No Report Made**

* Accept Donations for Scrapbooks & Maps-$107.38 in Total.

**NEXT, Commissioner** Stacy Creswell made a motion to accept donations for Scrapbooks, as presented by Kyle Milam, County Treasurer; Outlined in Exhibit “D” Motion was seconded by Commissioner Scott Shook and carried 5-0.

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

* **Acknowledge Statement of expenses for all departments to date for FY2025**

**NEXT,** Commissioner Jimmy Wiley made a motion to accept the Auditor’s Budget Amendments/Vouchers Payable presented by Cheryl Roberts: Outlined in Exhibit “E”, Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO. 7.** **Discuss/Consider: The first Quarter, Fiscal Year 2025 Young County Arena(YCA) Financial Report and further, Authorize the disbursement of $28,032.92 in support of the YCA first Quarter operating deficit, per the current Lease Agreement between the Young County Commissioner’s Court and the City of Graham-Presented by Eric Garretty.**

**THEN,** Commissioner Stacy Cresswell made a motion to accept Discuss and Consider the first Quarter, Fiscal Year 2025 Young County Arena (YCA) Financial Report and further, Authorize the disbursement of $28,032.92 in support of the YCA first Quarter operating deficit, per the current Lease Agreement between the Young County Commissioner’s Court and the City of Graham-Presented by Eric Garretty**.** Outlined in Exhibit “F”. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO. 8. Discuss/Consider: Issue’s relating to the Sheriffs antennae on the tower at Sewer Plant Road and the fact that the antennae will be removed before April 30th,2025. Additionally, Discuss/Consider new contract for tower space on Cement Mountain Road.**

**THEN, County Judge Win Graham added that he and Commissioner Wiley were working on a grant to purchase generators to supply emergency backup power to the Sheriffs Office’s emergency communication system.**

**NEXT****,** Commissioner Jimmy Wiley made a motion to accept Motion was seconded by Commissioner Alan Craig and carried 5-0.

**ITEM NO.9. Discuss/Consider: Preliminary plat for Middle Tonk Estates in Pct #1 – Presented by Robert Register.**

**THEN,** Commissioner Scott Shook made a motion to accept Preliminary plat for Middle Tonk Estates in Pct #1, presented by Robert Register Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.10. Public Hearing to Discuss the planning for “Our Safe Streets for All” grants;**

**Presentation and Attendance Outlined in Exhibit “G”**

**BREAK; 10:50a.m. to 11:00a.m.**

**ITEM NO.11. Discuss Only; Titus LCV to inform and discuss with the Commissioners Court their planned solar project (Tapaderos Solar and Battery Storage) in southern Young County- Presented by Robert Pena, Karl Richter, and Jeff Ferguson;** Outlined in Exhibit “H”.

**ITEM NO. 12. Discuss/Consider; Resolution to keep Countywide Polling Place Program-Presented by Judge Win Graham standing in for Kaitlyn Mosely, Elections Administrator.**

**NEXT,** Commissioner Jimmy Wiley made a motion to adopt the Resolution to keep Countywide Polling Place Program; Outlined in Exhibit “I”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0

**ITEM NO. 13. Discuss/Consider; Royal Auction Group to sell County equipment.**

**THEN,** Commissioner Jimmy Wiley made a motion to approve Royal Auction Group to sell County equipment; Outlined in Exhibit “H”. Motion was seconded by Commissioner Scott Shook and carried 5-0

**ITEM NO.14.** **Ratify Agreement for Sub-Courthouse in Olney**

 **THEN, Tom Parker, Director of the Olney Economic Development corporation gave an update as to the renovation being done to the Olney Sub-Courthouse/Annex building.**

 **NEXT**, Commissioner Jimmy Wiley made a motion to Ratify Agreement for Sub-Courthouse in Olney. Motion was seconded by Commissioner Scott Shook and carried 5-0.

**ITEM NO.15. Discuss/Consider; Replacing Stacey Rogers with Alan Craig on the Young County Arena Board.**

**THEN**, Commissioner Scott Shook made a motion to approve Replacing Stacey Rogers with Alan Craig on the Young County Arena Board. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO.16. Discuss/Consider; Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone coop on Upper Tonk Valley Road- presented by Scott Shook, Commissioner Pct.#2**

**NEXT**, County Scott Shook made a motion to approve the Application/Permit to Cross County Road to Construct Pipeline or Utility from Brazos Telephone coop on Upper Tonk Valley Road- presented by Scott Shook, Commissioner Pct.#2Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO.17. Discuss/Consider Burn Restrictions.” No Action Taken”**

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

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

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Edwin “Win” S Graham IV

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 ATTESTED BY:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tina Gilliam, County Clerk