

**COMMISSIONER COURT MINUTES
JANUARY 9, 2023**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, AT JANUARY 9, 2023, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ADAM ENSEY AND PASTOR DICK GRAVELY GAVE THE INVOCATION AND COMMISSIONER SMITH GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE COMMISSIONERS HARRIS COURT MINUTES, COMMISSIONER SANDERS SECOND THE MOTION AND IT WAS CARRIED BY 4 AYES

3.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE DONATION FROM THE CLAUDE TREASURERS' CHEST FOR OUTDOOR TABLES, COMMISSIONER NEELY AND IT CARRIED WITH 4 AYES

4.0 COMMISSIONER HARRIS MADE THE TO APPROVE RENEWING THE BURN BAN, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED IT WITH 4 AYES

5.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE PAYING PREVIOUS PRECINCT 2 EMPLOYEE JOHNNY LUTTRELL'S 2022 ACCRUED, UNUSED VACATION HOURS WITH A 2023 BUDGET AMENDMENT FROM 20-105-300 TO 20-102-105, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE CHANGING THE 2023 MILEAGE REIMBURSEMENT RATE TO .68, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE OFFICIAL OATH AND BONDS FOR BO LAKE, DENA GILMORE, TAMARA FROGGATT AND SCOTT CAMPBELL (RESERVE DEPUTY), COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.0 NO ACTION-DISCUSSION ONLY- HAVA GRANT AND DETERMINE HAVA'S PORTION OF THE CTSI SERVER AND FIREWALL CONTRACT

9.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE ACCOUNT ALLOWED (LGC114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.1 – 10.7 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE ALL CLAIMS, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER HARRIS MADE THE MOTION TO ACCEPT THE OVER BUDGET ITEMS BILLS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 JUDGE ADAM ENSEY MOTION TO ACCEPT RATIFYING BUDGET AMENDMENTS 14-15, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

14.0 FILED POTTER, RANDALL, ARMSTRONG COUNTIES ADULT PROBATION ANNUAL FINANCIAL REPORT

15.0 FILED CONTINUING EDUCATION CERTIFICATES- JUSTICE OF THE PEACE, JANA LEMONS AND TAX ASSESSOR COLLECTOR, JAMIE CRAIG

16.0 ANNOUNCEMENTS- NONE

17.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

THE ABOVE AND FOREGOING MINUTES OF THE ARMSTRONG COUNTY COMMISSIONERS REGULAR MEETING WERE READ AND APPROVED ON THE 13TH DAY OF FEBRUARY 2023.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE