

**COMMISSIONER COURT MINUTES
MAY 8, 2022**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON MAY 8, 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 GRAVLEY GAVE THE INVOCATION AND COMMISSIONER SMITH GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM APRIL 13, 2023, MINUTES, COMMISSIONER CORNELL SECOND THE MOTION AND IT WAS CARRIED BY 4 AYES

3.0 COMMISSIONER SMITH MADE THE MOTION TO PASS ON CONSIDERING THE IT PROPOSALS FOR THE COURTHOUSE AND SHERIFF'S OFFICE, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 PASS- OPEN BIDS AND DISCUSS AND CONSIDER OPTIONS FOR RELOCATING SHERIFF'S OFFICE TO JAIL PROPERTY

5.0 JUDGE ENSEY MADE THE MOTION TO NOMINATE VICKI HAMBLIN, NED DORSEY, JED DAVIS, JODIE STOCKETT, ELIZABETH MAGAR, SHAY CHRISTIAN, TIM BAGWELL, BRENT MCAFARLAND AND ALEXIS CARROLL TO ARMSTRONG COUNTY HISTORICAL COMMISSION, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

6.0 JUDGE ENSEY MADE THE MOTION TO ACCEPT RESOLUTION SUPPORTING MUSEUM ON MAIN STREET APPLICATION, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

7.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE MOU AGREEMENT WITH UNITED STATES DEPARTMENT OF ENERGY, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

9.1 – 9.7 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 NO ACTION- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

12.0 NO ACTION- APPROVE RATIFYING BUDGET AMENDMENTS

13.0 DISCUSSION ONLY- HAVA GRANT AND DETERMINE ARMSTRONG COUNTY'S PORTION OF RESLONSIBILTY

14.0 DISCUSSION ONLY- ESTIMATED TAXABLE VALUES FROM ARMSTRONG COUNTY APPRAISAL DISTRICT

15.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE OFFICIAL OATH AND BONDS FOR JP DEPUTY TABITHA KLARICH, COMMISSIONER NEELY SECOND HARRIS THE MOTION AND IT CARRIED WITH 4 AYES

16.0 FILED CONTINUING EDUCATION CERTIFICATES- NONE

17.0 ANNOUNCEMENTS- NONE

18.0 COMMISSIONER HARRIS MADE THE MOTION TO ADJOURN, COMMISSIONER CORNELL 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 12TH DAY OF JUNE 2023.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE