

**COMMISSIONER COURT MINUTES
APRIL 10, 2022**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON APRIL 10, 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 JOHNSON GAVE THE INVOCATION AND COMMISSIONER NEELY GAVE THE PLEDGE OF ALLIGANECE

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

3.0 COMMISSIONER HARRIS MADE THE MOTION TO ACCEPT PRPC CONTRACT AND RESOLUTION FOR 911 SERVICES, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

4.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE CONTRACT WITH CLAUDE ISD FOR ELECTION SERVICES AND EQUIPMENT, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

5.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE CONTRACT WITH CITY OF CLAUDE FOR ELECTION SERVICES AND EQUIPMENT, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 5 AYES

6.0 COMMISSIONER CORNELL MADE THE MOTION TO ACCEPT CONTRACT WITH PANHANDLE GROUNDWATER DISTRICT FOR ELECTION SERVICES AND EQUIPMENT, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

7.0 PASS- DISCUSS AND CONSIDER NOMINATIONS TO COUNTY HISTORICAL COMMISSION

8.0 COMMISSIONER CORNELL APPROVE BID PROPOSAL FOR PRECINCT 2 JULIET (CEMETERY ROAD) CHIP SEAL REPAIR PAID OUT OF ARPA FUNDS 54-400-402, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 COMMISSIONER SMITH APPROVE BID PROPOSAL FOR PRECINCT 1 JULIET (CEMETERY ROAD) CHIP SEAL REPAIR PAID OUT OF ARPA FUNDS 54-400-402, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

11.1 – 11.7 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 3 AYES

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

13.0 NONE- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

14.0 NONE- APPROVE RATIFYING BUDGET AMENDMENTS

15.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE INCREASE THE TEXAS A&M AGRI-LIFE SECRETARY POSITION TO 32 HRS PER WEEK, MAKING IT A FULL-TIME POSITION WITH BENEFITS, EFFECTIVELY APRIL 10, 2023, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 COMMISSIONER HARRIS MADE THE MOTION TO PARTICIPATING IN OPIOID SETTLEMENT AGAINST ALLERGEN, CVS, WAL-MART & WALGREENS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

17.0 DISCUSSION ONLY- DISCUSS OPTIONS FOR RELOCATING SHERIFF AND DEPUTIES' OFFICE TO JAIL PROPERTY

18.0 COMMISSIONER SMITH MADE THE MOTION TO CLOSE THE SHERIFF'S OFFICE INMATE BACK ACCOUNT AT CITIZENS BANK, ACCOUNT #10766, WITH THE BALANCE OF \$3,510.81 TO BE SENT TO THE STATE COMPTROLLER'S OFFICE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

19.0 COMMISSIONER CORNELL MADE THE MOTION TO CLOSE THE JAIL COMMISSARY TRUST BANK ACCOUNT AT CITIZENS BANK, ACCOUNT #991661, WITH A ZERO BALANCE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

20.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE OFFICIAL OATH AND BONDS FOR TAWNEE BLODGETT- ARMSTRONG COUNTY & DISTRICT CLERK, COMMISSIONER SECOND HARRIS THE MOTION AND IT CARRIED WITH 4 AYES

21.0 JUDGE ENSEY MADE THE MOTION TO FILE THE TAX ABATEMENT COMPLIANCE FOR ROUTE 66 WIND POWER LLC PROJECTS, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

22.0 JUDGE COMPLIANCE ENSEY MADE THE MOTION TO FILE THE TAX ABATEMENT COMPLIANCE FOR FGE GOODNIGHT I & II PROJECTS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

23.0 FILED THE SNB LEASE #102227 FOR THE 2018 CATERPILLAR MOTOR GRADER PAID IN FULL

24.0 FILED CONTINUING EDUCATION CERTIFICATES- COMMISSIONER ROBERT HARRIS, COMMISSIONER CLINT CORNELL, SHERIFF MELISSA ANDERSON

25.0 ANNOUNCEMENTS- ONWARD ENERGY DINNER IN SILVERTON FOR COMMISSIONERS

26.0 COMMISSIONER HARRIS 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 8TH DAY OF MAY 2023.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE