

**COMMISSIONER COURT MINUTES
FEBRUARY 13, 2023**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, AT FEBRUARY 13, 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 CORNELL GAVE THE PLEDGE OF ALLIGANECE

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

3.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE BUILDING PORPOSAL FROM THE ARMSTRONG COUNTY LIVESTOCK BOARD, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

4.0 PASS- THE NOMINATIONS FOR THE COUNTY HISTORICAL COMMISSION

5.0 FILED THE ARMSTRONG COUNTY ANNUAL PERCINCT ROAD REPORT

6.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE MOU AGREEMENT WITH POTTER COUNTY FOR INDIGENT DEFENSE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

7.0 PASS- THE MOU AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENGERY

8.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE RESOLUTION IN SUPPORT OF A BILL TO BE BEFORE THE LEGISLATURE ESTABLISHING HOTEL OCCUPANCY TAX IN ARMSTRONG COUNTY, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 COMMISSIONER CORNELL MADE THE MOTION TO TERMINATE THE INTERIOR COURTHOUSE LIGHTING PROJECT, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.0 DISCUSSION ONLY- PROGRESS OF THE TXDOT ROAD GRANT

11.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE OFFICIAL OATH AND BONDS FOR COMMISSIONER ROBERT HARRIS, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ACCOUNT ALLOWED (LGC 114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.1 – 13.7 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

15.0 COMMISSIONER HARRIS MADE THE MOTION TO PAY THE FORMER DEPUTY BRANDON SIMS IN THE AMOUNT \$881.84 FOR 49.32 HOURS AND DISPATCHER KAYLEE LEACH IN THE AMOUNT \$835.80 FOR 59.7 HOURS FOR VACATION HOURS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 NONE- OVER BUDGET ITEMS

17.0 PASS- APPROVE 2022 FINAL OVER BUDGET ITEMS

18.0 PASS - RATIFYING BUDGET AMENDMENTS

19.0 FILED CONTINUING EDUCATION CERTIFICATES- COUNTY & DISTRICT CLERK, TAWNEE BLODGETT, COUNTY JUDGE ADAM ENSEY, COMMISSIONER JOEL NEELY AND COMMISSIONER CLINT CORNELL

20.0 ANNOUNCEMENTS- NONE

21.0 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 MARCH 2023.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE