

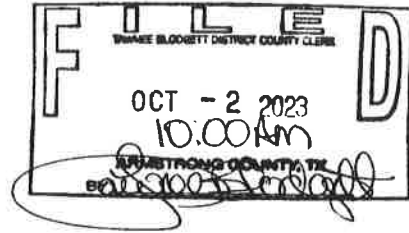
**NOTICE OF MEETING OF THE ARMSTRONG COUNTY
COMMISSIONERS' COURT**



Notice is hereby given that a REGULAR meeting of the above-named Commissioners' Court will be held on the 10th day of October, 2023 at 9:00 A.M. in the County Courthouse, Claude, Texas at which time the following subjects will be discussed, considered, and acted upon, to-wit:

AGENDA

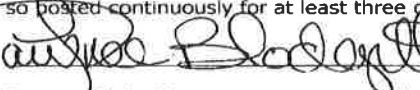
1. Call Meeting to Order
2. Read and Consider Approving September Minutes
3. Discuss and Consider Interlocal Agreement with Panhandle Area Public Defender's Office
4. Discuss and Consider MOU with City of Claude for Law Enforcement Services
5. Discuss and Consider Casting Votes for Armstrong County Appraisal Board
6. Discuss and Consider Re-nominating Terry Bouchard to the Board of Trustees of TPC
7. Consider Approving Accounts Allowed (LGC114.061)
8. Consider Approving Official Fee Reports (LGC 154.044)
 - 8.1 County/District Clerk Fee Report
 - 8.2 Justice of the Peace Fee Report
 - 8.3 Sheriff's Monthly Report
 - 8.4 Tax Assessor/Collector Fee Report
 - 8.5 Hotel Occupancy Tax Report (Quarterly)
 - 8.6 Texas A&M Agri-life Reports
 - 8.7 Election Administrator Report
 - 8.8 Emergency Management Report
 - 8.9 County Treasurer Monthly Financial Report
9. Examine All Claims Against the County for Approval
10. Consider and/or Approve Over Budget Items
11. Consider Ratifying Budget Amendments
12. Discuss and Consider Budget Amendment for 2022 Insurance money received \$3,918.65 for Precinct 1 2021 Ford Super Duty F-250 to be used in 2023 (fix hail damage)
13. Discuss and Consider Budget Amendment for 2022 Insurance money received \$5,734.30 for Sheriff's Department 2014 Ford Pickup to be used in 2023 to fix hail damage
14. Discuss and Consider Budget Amendment for 61-100-120 LEOSE Fund Pooled Cash <\$90.75> from 10-415-500 Sheriff's Supplies
15. Discuss and Consider Healthy County PTO Incentives for Armstrong County Employees
16. Discuss and Consider 2024 TIDC Armstrong County Indigent Defense Grant Program
17. File Audit Engagement Letter
18. Discuss and Consider Allowing Treasurer to Open Account & Establish fund for Hotel Occupancy Tax
19. Discuss and Consider Allowing Clerk to Open Account for Restitution Fund (HB3603)
20. File Continuing Education Certificates
21. Announcements
 - 21.1 County Health Fair, Monday, October 16, 2023 10am-2pm Activity Center
22. Adjourn



Dated this the 2nd day of October, 2023; Armstrong County, Texas


Adam Ensey Armstrong County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Armstrong County, Texas on the 2nd day of October, 2023 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.


Tawnee Blodgett Armstrong County Clerk

**NOTICE OF A SUPPLEMENT TO THE REGULAR TERM MEETING OF THE
COMMISSIONERS' COURT OF ARMSTRONG COUNTY, TEXAS**



Notice is hereby given that during the regular term meeting of the above-named Commissioners Court held on the 10th day of October, 2023 at 9:00 A.M. in the County Courthouse, Claude, Texas, that the posted agenda be supplemented to include the following subjects which will be discussed, considered, and acted upon, to-wit:

AGENDA

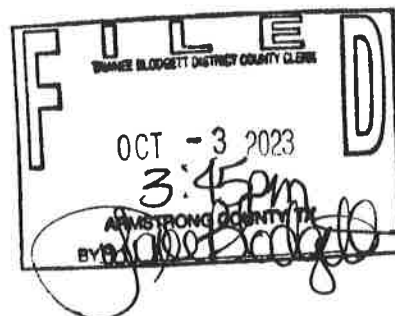
1. Discuss and Consider Proposal from the Armstrong County Livestock Board to do repairs and upgrade to the Armstrong County Activities Building

Dated this the 3rd day of October, 2023; Armstrong County, Texas

Adam Ensey Armstrong County Judge / Clint Cornell Armstrong County Commissioner

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Armstrong County, Texas on the 3rd day of October, 2023 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Tawnee Blodgett Armstrong County Clerk



**COMMISSIONER COURT MINUTES
OCTOBER 10, 2023**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON OCTOBER 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 DICK GRAVELY GAVE THE INVOCATION AND COMMISSIONER HARRIS GAVE THE PLEDGE OF ALLIGANECE

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

3.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE INTERLOCAL AGREEMENT WITH PAHANDLE AREA PUBLIC DEFENDER'S OFFICE, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE MOU WITH CITY OF CLAUDE FOR LAW ENFORCEMENT SERVICE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

5.0 COMMISSIONER HARRIS MADE THE MOTION TO CAST VOTES FOR ARMSTRONG COUNTY APPRAISAL BOARD, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 3 AYES, COMMISSIONER CORNELL OBSTAINED

6.0 COMMISSIONER CORNELL MADE THE MOTION TO RE-NOMINATING TERRY BOUCHARD TO THE BOARD OF TRUSTEES OF TPC, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITHS 4 AYES

7.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED (LGC 114.061), COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES, EXCEPT TEXAS PLAINS FOOD BANK

8.1 – 8.7 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

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

10.0 JUDGE ENSEY MADE THE MOTION TO APPROVE BUDGET AMENDMENTS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

11.0 JUDGE ENSEY MADE THE MOTION TO APPROVE RATIFYING BUDGET AMENDMENTS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 5 AYES

12.0 NO ACTION - BUDGET AMENDMENT FOR 2022 INSURANCE MONEY RECEIVED \$3,918.65 FOR PRECINCT 1 2021 FORD SUPER DUTY F-250 TO BE USED IN 2023 (FIX HAIL DAMAGE)

13.0 COMMISSIONER HARRIS MADE THE MOTION FOR A BUDGET AMENDMENT FOR INSURANCE MONEY RECEIVED \$5,734.30 FOR SHERIFF'S DEPARTMENT 2014 FORD PICKUP TO BE USED IN 2023 TO FIX HAIL DAMAGE, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED 4 AYES

14.0 COMMISSIONER SMITH MADE THE MOTION FOR BUDGET AMENDMENT FOR 61-100-120 NLEOSE FUND POOLED CASH <\$90.75> FOR 10-415-500 SHERIFF'S SUPPLIES, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE HEALTHY COUNTY PTO INCENTIVES FOR ARMSTRONG COUNTY EMPLOYEES, COMMISSIONER NEELEY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE 2024 TIDC ARMSTRONG COUNTY INDIGENT DEFENSE GRANT PROGRAM, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

17.0 DISCUSSION ONLY- FILE AUDIT ENGAGEMENT LETTER

18.0 COMMISSIONER NEELY MADE THE MOTION ALLOWING THE TREASURER TO OPEN ACCOUNT & ESTABISH FUND FOR HOTEL OCCUPANCY TAX, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

19.0 COMMISSIONER NEELY MADE THE MOTION ALLOWING THE COUNTY & DISTRICT CLERK TO OPEN ACCOUNT FOR RESTITUTION FUND (HB3603), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

20.0 FILE CONTINUING EDUCATION CERTIFICATIONS- TAWNEE BLODGETT COUNTY & DISTRICT CLERK, SUSAN OVERCAST TREASURER, COMMISSIONER CORCOMMISSIONER HARRIS, COMMISSIONER NEELY

21.0 ANNOUNCEMENTS-

21.1 COUNTY HEALTH FAIR, MONDAY 16, 2023 10AM-2PM, ACTIVITY CENTER
GOLD STAR BANQUET

SUPPLEMENT

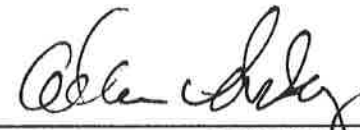
1.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE PROPOSAL FROM THE ARMSTRONG COUNTY LIVESTOCK BOARD TO DO REPAIRS AND UPGRADE TO THE ARMSTRONG COUNTY ACTIVITIES BUILDING FOR \$16,000.00 TO COME FROM ARPA AND EXHIBIT 1, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

22.0 COMMISSIONER CORNELL MADE THE MOTION TO ADJOURN, COMMISSIONER SMITH 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 NOVEMBER 2023

ATTEST:


TAWNEE BLODGETT, COUNTY CLERK


ADAM ENSEY, COUNTY JUDGE