

**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 11th day of September, 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

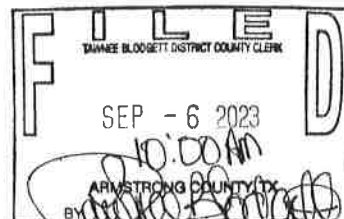
1. Call Meeting to Order
2. Read and Consider Approving August Minutes
3. File 2023 Armstrong County Cybersecurity Training STV-16378 Confirmation to DIR 08/30/2023 as well as individual certificates of completion
4. Consider approval to renew and keep current plan for the 2024 CountyChoice Silver Retiree Medical Program Transamerica Life Insurance Company & Retiree Rx Care
5. Discussion of Current Grant Status (HAVA, DOJ, TXDOT)
6. Discuss and Consider a Contract with Happy ISD for Election Service
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 Texas A&M Agri-life Reports
 - 8.6 Election Administrator Report
 - 8.7 Emergency Management Report
 - 8.8 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. Consider to approve budget amendment of \$250 from 10-402-306 General Medical Insurance to new line item 10-402-308 Healthy County for employee incentives and Health Fair.
13. File Continuing Education Certificates
14. Announcements
 - 14.1 County Health Fair, Monday, October 16, 2023 10am-2pm Activity Center
15. Adjourn

Dated this the 6th day of September, 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 6th day of September, 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

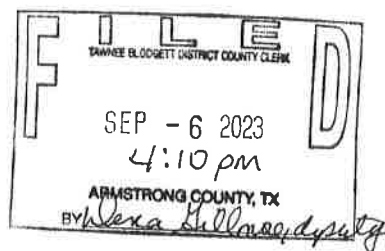
COMMISSIONERS' COURT OF ARMSTRONG COUNTY, TEXAS



Notice is hereby given that during the regular term meeting of the above-named Commissioners Court held on the 11th day of September, 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 the reappointment of the Honorable Willis Smith to Texas Panhandle Centers Board of Trustees



Dated this the 6th day of September, 2023; Armstrong County, Texas

Adam Ensey

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 6th day of September, 2023 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Tawnee Blodgett, deputy
Tawnee Blodgett Armstrong County Clerk



**COMMISSIONER COURT MINUTES
SEPTEMBER 11, 2023**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON SEPTEMBER 11, 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 COMMISSIONER HARRIS GAVE THE INVOCATION AND COMMISSIONER CORNELL GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM AUGUST 28, 2023, AND AUGUST 14, 2023, 2023, MINUTES, COMMISSIONER NEELY SECOND THE MOTION AND IT WAS CARRIED BY 4 AYES

3.0 FILED WITH CLERKS OFFICE -2023 ARMSTRONG COUNTY CYBERSECURITY TRAINING STV-16378 CONFIRMATION TO DIR 08/30/2023 AS WELL AS INDIVIDUAL CERTIFICATES OF COMPLETION

4.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT AND APPROVAL TO RENEW AND KEEP CURRENT PLAN FOR THE 2024 COUNTY CHOICE SILVER RETIREE MEDICAL PROGRAM TRANSAMERICA LIFE INSURANCE COMPANY & RETIREE RX CARE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

5.0 DISCUSSION ONLY ON THE CURRENT GRANT STATUS (HAVA, DOJ, TXDOT)

6.0 COMMISSIONER CORNELL MADE THE MOTION TO CONTRACT WITH HAPPY ISD FOR ELECTION SERVICE, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITHS 4 AYES

7.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED (LGC 114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.1 - 8.7 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

10.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE 3 BUDGET AMENDMENTS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 NO ACTION- APPROVE RATIFYING BUDGET AMENDMENTS

12.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE BUDGET AMENDMENT OF \$250.00 FROM 10-402-306 GENERAL MEDICAL INSURANCE TO NEW LINE ITEM 10-402-308 HEALTHY COUNTY FOR EMPLOYEE INCENTIVES AND HEALTH FAIR, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 FILED CONTINUING EDUCATION CERTIFICATES- JUSTICE OF THE PEACE- JANA LEMONS

14.0 ANNOUNCEMENTS-

14.1 COUNTY HEALTH FAIR, MONDAY, OCTOBER 16, 2023 10AM-2PM ACTIVITY CENTER

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

1. JUDGE ENSEY MADE THE MOTION TO REAPPOINTMENT OF THE HONORABLE WILLIS SMITH TO TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

15.0 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 10TH DAY OF OCTOBER 2023

ATTEST:


TAWNEE BLODGETT, COUNTY CLERK


ADAM ENSEY, COUNTY JUDGE