

**COMMISSIONER COURT MINUTES
FEBRUARY 12, 2024**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, AT FEBRUARY 12, 2024, 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, PASTOR GRAVELY GAVE THE INVOCATION AND COMMISSIONER CORNELL GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE DECEMBER 2023 MINUTES, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 COMMISSIONER HARRIS MADE TO MOTION TO RENEW THE BURN BAN, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 NO ACTION- COMPREHENSIVE PLAN TO USE AMERICAN RESCUE PLAN ACT MONIES

5.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE 2014 CHEVY TOHOE FROM THE CITY OF CLAUDE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 COMMISSIONER SMITH MADE THE MOTION TO RENEW LIABILTY INSURANCE FOR 2024-2025 WITH TAC RISK MANANGEMENT POOL AND ADD THE DA'S OFFICE TO THE LIABILTY INSUANCE, COMMISSIONER SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE 2024 TAC CIRA SERVICE AGREEMENT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.0 COMMISSIONER CORNELL MADE THE MOTION TO ACCEPT THE INTERLOCAL CONTRACT FOR FAILURE TO APPEAR PROGRAM WITH DPS, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 PASS TO MARCH 2024- 2023 RACIAL PROFILLING REPORT

10.1 TO 10.9 COMMISSIONER HARRIS MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

13.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE STARTING THE PROCESS TO HIRING THE A 4TH DEPUTY SHERIFF POSITION, PENDING SB22 GRANT APPROVAL AND COMMISSIONER WILL MEET ON FEBRUARY 26, 2024, AT 9:00AM TO MAKE BUDGET AMENDMENTS TO COVER THE EXPENSE FOR THE 4TH DEPUTY, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

14.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE BUDGET AMENDMENT FOR DOJ 2021-2024 RURAL SHERIFF'S GRANT REMAINING 2023 FUNDS \$6956.20 TO BE USED IN 2024 AS THE GRANT ALLOWS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE OVER BUDGET ITEMS FOR 2023, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 NO ACTION - RATIFYING BUDGET AMENDMENTS

17.0 NO ACTION -PURCHASE OF MINI-EXCAVATOR FOR ROAD & BRIDGE

18.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE OFFICIAL OATH AND BONDS FOR JOHN PITTMAND & ROBERT HARRIS COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

19.0 FILE CONTINUING EDUCATION CERTIFICATES- TEXAS DIVISION OF EMERGENCY MANAGEMENT-BOBBY WILKERSON AND 2024 HEALTHY COUNTY BOOT CAMP-JANA LEMONS

20.0 ANNOUNCEMENTS- COMMISSIONERS MEETING ON FEBRUARY 26, 2024, AT 9:00AM

21.0 COMMISSIONER SMITH 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 11TH DAY OF MARCH 2024.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE