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



Notice is hereby given that a <u>REGULAR</u> meeting of the above-named <u>Commissioners' Court</u> will be held on the 12<sup>th</sup> day of February, 2024 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 December 28th 2023, January 2024 Minutes
- 3. Discuss and Consider Renewing Burn Ban for 90 days
- 4. Discuss and Consider Comprehensive Plan to use American Rescue Plan Act Monies
- 5. Discuss and Consider Accepting 2014 Chevy Tahoe from the City of Claude
- 6. Discuss and Consider Renewing Liability Insurance for 2024-2025 with TAC Risk Management Pool
- 7. Discuss and Consider 2024 TAC CIRA Service Agreement
- 8. Discuss and Consider Interlocal Cooperation Contract for Failure to Appear Program with DPS
- 9. Discuss and Consider 2023 Racial Profiling Report
- 10. Consider Approving Official Fee Reports (LGC 154.044)
  - 10.1 County/District Clerk Fee Report
  - 10.2 Justice of the Peace Fee Report
  - 10.3 Sheriff's Monthly Report
  - 10.4 Tax Assessor/Collector Fee Report
  - 10.5 Texas A&M Agri-life Reports
  - 10.6 Election Administrator Report
  - 10.7 Emergency Management Report
  - 10.8 County Treasurer Monthly Financial Report
- 11. Consider Approving Accounts Allowed (LGC114.061)
- 12. Examine All Claims Against the County for Approval
- 13. Discuss and Consider Adding a New Deputy Sheriff Position
- 14. Discuss and Consider Budget Amendment for DOJ 2021-2024 Rural Sheriff's Grant
- 15. Consider and/or Approve Over Budget Items for 2023
- 16. Consider Ratifying Budget Amendments
- 17. Discuss and Consider Purchasing a Mini-Excavator for Road & Bridge
- 18. Consider and Approve Official Oath and Bonds for John Pittman and Robert Harris
- 19. File Continuing Education Certificates
- 20. Announcements
- 21. Adjourn

Dated this the 7th day of February, 2024; Armstrong County, Texas

Adam Ensey Armstrong County Judge

FEB 7 2024

G: 35 AM

ARMSTRONG COUNTY, TX

BY LAG ALLONG, CLOUTS

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 7<sup>th</sup> day of February, 2024 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