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 8th day of January, 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 2023 Minutes
- 3. Discuss and Consider MOU Agreement with Potter County for Indigent Defense
- 4. Discuss and Consider Purchasing a Mini-Excavator for Road & Bridge
- Declare Certain Items and Equipment as Surplus and Authorize Them to be Sold at Auction or by Sealed Bid or Disposed of in County Landfill
- 6. Consider Approving Accounts Allowed (LGC114.061)
- 7. Consider Approving Official Fee Reports (LGC 154.044)
 - 7.1 County/District Clerk Fee Report
 - 7.2 Justice of the Peace Fee Report
 - 7.3 Sheriff's Monthly Report
 - 7.4 Tax Assessor/Collector Fee Report
 - 7.5 Texas A&M Agri-life Reports
 - 7.6 Election Administrator Report
 - 7.7 Emergency Management Report
 - 7.8 County Treasurer Monthly Financial Report
- 8. Examine All Claims Against the County for Approval
- 9. Consider and/or Approve Over Budget Items
- 10. Consider Ratifying Budget Amendments
- 11. Consider 2024 Mileage Reimbursement Rate
- 12. Consider and Approve Official Oath and Bonds for Jimmy Lake, Dena Gilmore, John Pittman, Robert Harris
- 13. File Continuing Education Certificates
- 14. Announcements
- 15. Adjourn

Dated this the 4th day of January, 2024; 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 4th day of January, 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

