

## 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 11<sup>th</sup> day of March, 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 February 12, 2024 and February 26, 2024 Minutes
- 3. Armstrong Solar I & II
  - 3.1 The Court may Convene in Closed Session to Discuss the below Agenda Item under TGC Sec. 551.087 Economic Develop Negotiations, Sec. 551.071 Consultation with Attorney
  - 3.2 Consider Tax Abatement Agreements for Armstrong Solar I & II LLC
- 4. Discuss and Consider a Contract with Claude ISD for Election Services and Equipment
- 5. Discuss and Consider 2023 Racial Profiling Report
- 6. Discuss and Consider Remodeling a Building for Sheriff's Office
- 7. Consider Accepting SB22 Rural Law Enforcement Grant of \$250,000
- 8. Discuss and Consider Allowing County Treasurer to Open New Bank Account for SB22 Grant
- 9. Consider Approving Official Fee Reports (LGC 154.044)
  - 9.1 County/District Clerk Fee Report
  - 9.2 Justice of the Peace Fee Report
  - 9.3 Sheriff's Monthly Report
  - 9.4 Tax Assessor/Collector Fee Report
  - 9.5 Texas A&M Agri-life Reports
  - 9.6 Election Administrator Report
  - 9.7 File Hotel Occupancy Tax Report (From Last Month)
  - 9.8 Emergency Management Report
  - 9.9 County Treasurer Monthly Financial Report
- Consider Approving Accounts Allowed (LGC114.061)
- 11. Examine All Claims Against the County for Approval
- 12. Consider and/or Approve Over Budget Items
- 13. Consider Ratifying Budget Amendments
- 14. Discuss and Consider ARPA Grant and any Proposals
- 15. Consider Approving Official Oath & Bond for Rachel Elizabeth Short, Melissa Hays, Shawn Smith
- 16. File Continuing Education Certificates
- 17. Announcements/Public Comments
- 18. Adjourn

Dated this the 6th day of March, 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 6<sup>th</sup> day of March, 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