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 10th day of October, 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 September Minutes
- 3. Discuss and Consider Interlocal Agreement with Panhandle Area Public Defender's Office
- 4. Discuss and Consider MOU with City of Claude for Law Enforcement Services
- 5. Discuss and Consider Casting Votes for Armstrong County Appraisal Board
- 6. Discuss and Consider Re-nominating Terry Bouchard to the Board of Trustees of TPC
- 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 Hotel Occupancy Tax Report (Quarterly)
 - 8.6 Texas A&M Agri-life Reports
 - 8.7 Election Administrator Report
 - 8.8 Emergency Management Report
 - 8.9 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. Discuss and Consider Budget Amendment for 2022 Insurance money received \$3,918.65 for Precinct 1 2021 Ford Super Duty F-250 to be used in 2023 (fix hail damage)
- 13. Discuss and Consider Budget Amendment for 2022 Insurance money received \$5,734.30 for Sheriff's Department 2014 Ford Pickup to be used in 2023 to fix hail damage
- 14. Discuss and Consider Budget Amendment for 61-100-120 LEOSE Fund Pooled Cash <\$90.75> from 10-415-500 Sheriff's Supplies
- 15. Discuss and Consider Healthy County PTO Incentives for Armstrong County Employees
- 16. Discuss and Consider 2024 TIDC Armstrong County Indigent Defense Grant Program
- 17. File Audit Engagement Letter
- 18. Discuss and Consider Allowing Treasurer to Open Account & Establish fund for Hotel Occupancy Tax
- 19. Discuss and Consider Allowing Clerk to Open Account for Restitution Fund (HB3603)
- 20. File Continuing Education Certificates
- 21. Announcements
 - 21.1 County Health Fair, Monday, October 16, 2023 10am-2pm Activity Center
- 22. Adjourn

Dated this the 2nd day of October, 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 2nd day of October, 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

