COMMISSIONER COURT MINUTES MARCH 13, 2023

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON MARCH 13, 2023, 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 AND PASTOR DICK GRAVELY GAVE THE INVOCATION AND COMMISSIONER NEELY GAVE THE PLEDGE OF ALLIGANECE
- 2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM FEBRUARY 2023 MINUTES, COMMISSIONER CORNELL SECOND THE MOTION AND IT WAS CARRIED BY 3 AYES
- 3.0 DISCUSSION ONLY- NOMINATIONS TO COUNTY HISTORICAL COMMISSION
- 4.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE PROPOSAL TO INSTALL HVAC SYSTEM IN THE COURTROOM BEING PAID OUT OF LINE ITEM 59-400-402 AARP, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 5.0 JUDGE ENSEY MADE THE MOTION TO APPROVE THE INTERLOCAL AGREEMENT WITH PANHANDLE DISPUTE RESOLUTION CENTER, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 6.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE AMENDMENT TO THE EMPLOYEE HANDBOOK FOR RE-DEFINING FULL-TIME EMPLOYEES, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 7.0 COMMISSIONER SMITH MADE THE MOTION TO DECLARE ITEM 2013 FORD F-150 PICKUP, PREC 4 VIN#1FTPF1CF11398 AND TO BE SOLD AT ASSISTER, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 8.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE OFFICIAL OATH AND BONDS FOR JUDGE ADAM ENSEY, COMMISSIONER SHAWN SMITH, RESERVE DEPUTY NATHANIEL ARRIAGA, MELISSA HAYES IN THE TAX/ASSESOR OFFICE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 9.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE ACCOUNT ALLOWED (LGC114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.1 – 10.7 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

11.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER NEELY SECOND THE MOTION AND IT **CAARRIED WITH 3 AYES**

12.0 NONE- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

13.0 COMMISIONER SMITH MADE THE MOTION TO APPROVE RATIFYING BUDGET AMENDMENTS 16-74, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

14.0 COMMISSIONER CORNELL MADE THE MOTION TO APPOVE 2022 FINAL OVER BUDGET ITEMS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 3 **AYES**

15.DISCUSSION ONLY- OPTIONS FOR RELOCATING SHERIFF AND DEPUTIES' OFFICE TO JAIL PROPERTY

16.0 DISCUSSION ONLY-FENCING PROPOSAL FOR THE JAIL

17.0 DISCUSSION ONLY- TXDOT ROAD GRANT PROGRESS

18.0 FILED CONTINUING EDUCATION CERTIFICATES- COMMISSIONER JOEL NEELY

19.0 ANNOUNCEMENTS- NONE

20.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

THE ABOVE AND FOREGOING MINUTES OF THE ARMSTRONG COUNTY COMMISSIONERS REGULAR MEETING WERE READ AND APPROVED ON THE 10TH DAY OF APRIL 2023. ATTEST:

TAWNEE BLODGETT, COUNTY CLERK ADAM ENSEY, COUNTY JUDGE