COMMISSIONER COURT MINUTES JULY 10, 2023

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON JULY 10, 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 SEAN JOHNSON GAVE THE INVOCATION AND COMMISSIONER HARRIS GAVE THE PLEDGE OF ALLIGANECE
- 2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM JUN 12, 2023, MINUTES, COMMISSIONER CORNELL SECOND THE MOTION AND IT WAS ARRIED BY 3 AYES
- 3.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE BJ4 FY21 RURAL VIOLENT CRIME REDUCTION INITIATIVE FOR LAW ENFORCEMENT AGENCIES GRANT FUNDING OF \$150,000.00 AND FOR BUDGET EMENDMENTS TO REFLECT GRANT(SUSAN WILL GIVE THE ADJUSTMENTS MADE), COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 4.0 COMMISSIONER HARRIS MADE THE MOTION TO ACCEPT THE CTSI CLOUD CONNECT CONTRACT, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 5.0 DISCUSSION ONLY- HAVA GRANT DISCUSSION ONLY FOR UPDATE
- 6.0 DISCUSSION ONLY-TXDOT ROAD GRANT DISCUSSION ONLY FOR UPDATE
- 7.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE \$2,427.19 DONATION FROM THE TREASURER CHEST TO PURCHASE TWO PICNIC TABLES FOR THE COURTHOUSE LAWN AND FOR A BUDGET AMENDMENT TO REFLECT, COMMISSIONER SECOND HARRIS THE MOTION AND IT CARRIED WITH 3 AYES
- 8.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE 2024 COUNTY HOLIDAY SCHEDULE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES
- 9.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED (LGC 114.061), COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

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

11.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL FOR EXCEPT PANHANDLE COMM. SERVICE FOR \$3000.00, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

12.0 COMMISSIONER HARRIS ACCEPTED ALL BUDGET AMENDMENTS FOR 2022 INSURANCE MONEY RECEIVED \$3,256.90 FOR PRECINCT 3- 2017 FORD F-350 TO BE UED IN 2023 TO FIX HAIL DAMAGE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

13.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE BUDGET AMENDMENTS FOR 2022 INSURANCE MONEY RECEIVED \$3,408.97 FOR EOC 2021 FORD F-150 TO BE USED IN 2023 TO FIX HAIL DAMAGE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

14.0 NO ACTION- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

15.0 NO ACTION- APPROVE RATIFYING BUDGET AMENDMENTS

16.0 DISCUSSION ON THE 2024 BUDGET & BUDGET CALENDER AND DISCUSSED MEETING DATES- COMMISSIONER COURT FOR BUDGET WILL MEET ON JULY 24TH, 2023 AT 9:00AM

17.0 JUDGE ENSEY DISTRIBUTED OF WRITTEN NOTICE OF PROPOSED SALARY TO EACH ELECTED OFFICE (LGC 152.013)

18.0 FILED CONTINUING EDUCATION CERTIFICATES- NONE

19.0 ANNOUNCEMENTS- COMMISSIONER NEELY ASKED EACH COMMISSSIONER IF THEY WOULD LIKE TRAINING FOR ROAD HANDS BLADE OPERATATOR TRAINING THRU UNIVERSITY TEXAS ARLINGTON

20.0 COMMISSIONER HARRIS MADE THE MOTION TO ADJOURN, COMMISSIONER CORNELL 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 14TH DAY OF AUGUST 2023 ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE