

**COMMISSIONER COURT MINUTES  
JULY 8, 2024**

**BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON JULY 8<sup>TH</sup>, 2024, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:**

PRESENT: JUDGE ENSEY  
COMMISSIONER CORNELL  
COMMISSIONER HARRIS  
COMMISSIONER NEELY

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ADAM ENSEY, SEAN JOHNSON GAVE THE INVOCATION AND COMMISSIONER HARRIS GIVE THE PLEDGE OF ALLIGANCE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE JUNE 2024 MINUTES, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

3.1 DISCUSSION ONLY- DID NOT GO INTO CLOSED SESSION TO DISCUSS LINE ITEM 3.2 UNDER TEXAS GOVERNMENT CODE SEC. 551.087 ECONOMIC DEVELOP NEGOTIATIONS

3.2 DISCUSSED AND CONSIDER APPLICATION FOR TAX ABATEMENT FOR AMRSTRONG COUNTY SOLAR I & II LLC

3.3 JUDGE ENSEY MADE THE MOTION TO ACCEPT TAX ABATEMENT AGREEMENTS FOR ARMSTRONG SOLAR I & II LLC, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 NO ACTION- DISCUSSION ONLY AND CONSIDER REMODLEING A BUILDING FOR USE OF SHERIFF'S OFFICE

5.1 TO 5.9 COMMISSIONER HARRIS MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

6.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

7.0 COMMISIONER HARRIS MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

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

9.0 NO ACTION- MOTION TO RATIFYING BUDGET

10.0 NO ACTION- DISCUSS AND CONSIDER JAIL HOUSING CONTRACTS

11.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE 2025 COUNTY HOLIDAY SCHEDULE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

12.0 DISCUSSION ONLY – 2025 BUDGET

13.0 JUDGE ENSEY DISTRIBUT WRITTEN NOTICE OF PROPOSED SALARY TO EACH ELECTED OFFICIAL (LGC 152.013)

14.0 JUDGE ENSEY MADE THE MOTION TO PAY ARBORIOGICLA INC. \$85310.10 FROM THE ARPA GRANT FUNDS, COMMISSIONER CORENLL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE NOVEMBER 2024 GENERAL ELECTION JUDGES, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

16.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE DECLARED ITEMS ON EXHIBIT 1 FROM THE SHERIFFS OFFICE AND 1 MONITOR, 4 COMPUTERS AND PHONES FROM THE CLERKS OFFICE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

17.0 COMISSIONER CORNELL AND SHERIFF ANDERSON FILED CONTINUING EDUCATION CERTIFICATES

18.0 ANNOUNCEMENTS/PUBLIC COMMENTS- JULY 22, 2024 BUDGET WORKSHOP AND CAPROCK, FARMERS MARKET, CHICKEN CHASE

19.0 COMMISSIONER CORNELL 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 8<sup>TH</sup> DAY OF AUGUST 12, 2024.**

**ATTEST:**

**TAWNEE BLODGETT, COUNTY CLERK**

**ADAM ENSEY, COUNTY JUDGE**