

**COMMISSIONER COURT MINUTES
MARCH 11, 2024**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, AT MARCH 11, 2024, 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, PASTOR JOHNSON GAVE THE INVOCATION AND COMMISSIONER NEELY GIVE THE PLEDGE OF ALLIGANCE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE FEBRUARY 12, 2024 AND FEBRUARY 26, 2024 MINUTES, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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 JUDGE ENSEY MADE THE MOTION TO APPROVE THE TAX ABATEMENT AGREEMENTS FOR ARMSTRONG SOLAR I & II LLC, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES.

4.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE MAY 2024 CONTRACT WITH CLAUDE ISD FOR ELECTION SERVICES AND EQUIPMENT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

5.0 DISCUSS AND CONSIDER 2023 RACIAL PROFILING REPORT- PASS

6.0 DISCUSS AND CONSIDER REMODELING A BUILDING FOR SHERIFF'S OFFICE- PASS

7.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE SB22 RURAL LAW ENFORCEMENT GRANT OF \$250,000.00, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.0 COMMISSIONER NEELY MADE THE MOTION TO ALLOWING COUNTY TREASURER TO OPEN A NEW BANK ACCOUNT FOR SB22 GRANT, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.1 TO 9.9 COMMISSIONER SMITH MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

13.0 JUDGE ENSEY MADE THE MOTION TO RATIFYING BUDGET AMENDMENTS 11TH – 89TH FROM YEAR 2023, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

14.0 COMMISSIONER HARRIS MADE THE MOTION TO ACCEPT THE PROPOSALS FROM CASEY CARPET ONE FLOOR & HOME AND BRYER'S PAVING, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE OFFICIAL OATH AND BONDS FOR COMMISSIONER SHAWN SMITH, RACHEL ELEIZABETH SHORT- SHERIFF'S DEPUTY, MELISSA HAYS- DEPUTY TAX ASSESSOR COLLECTOR AND COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 FILED CONTINUING EDUCATION CERTIFICATES FOR SUSAN OVERCAST MCGRATH, SHAWN SMITH, JOE NEELY AND ROBERT HARRIS

17.0 ANNOUNCEMENTS- NONE

18.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES.

THE ABOVE AND FOREGOING MINUTES OF THE ARMSTRONG COUNTY COMMISSIONERS REGULAR MEETING WERE READ AND APPROVED ON THE 8TH DAY OF APRIL 2024.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE