

**NOTICE OF MEETING OF THE ARMSTRONG COUNTY
COMMISSIONERS' COURT**



Notice is hereby given that a REGULAR meeting of the above-named Commissioners' Court will be held on the 9th day of December, 2024 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 November Minutes
3. Court Recognition of 4H Goldstar Recipient
4. Discuss and Consider CTSI Proposal for Cloud Backup Storage
5. Discuss and Consider Amending FGE Goodnight II Tax Abatement
6. Discuss and Consider Interlocal Agreement with Potter County MVCPA and PABTU FY2024
7. Discuss and Consider Interlocal Agreement with Potter County MVCPA and PABTU FY2025
8. Discuss and Consider State Fuel Tax Resolution
9. Discuss and Consider Armstrong County Fire Structuring Plan and Map Area
10. Discuss and Consider using HOT Funds for Tourism and/or Promotion of Shop in Claude
11. Consider Approving Official Fee Reports (LGC 154.044)
 - 11.1 County/District Clerk Fee Report
 - 11.2 Justice of the Peace Fee Report
 - 11.3 Sheriff's Monthly Report
 - 11.4 Tax Assessor/Collector Fee Report
 - 11.5 Texas A&M Agri-life Reports
 - 11.6 Election Administrator Report
 - 11.7 Emergency Management Report
 - 11.8 County Treasurer Monthly Financial Report
12. Consider Approving Accounts Allowed (LGC114.061)
13. Examine All Claims Against the County for Approval
14. Consider and/or Approve Over Budget Items
15. Consider Ratifying Budget Amendments
16. Discuss and Consider a Contract Renewal with A&S Towing
17. Discuss and Consider Setting the 2025 County Commissioners' Court Regular Term
18. Consider and Approve Official Oath and Bonds for Adam Ensey, Tawnee Blodgett, Susan Overcast-McGrath, Melissa Anderson, Jaime Craig (2 Bonds), Tim Bagwell, Joe Neely, Clint Cornell, Ned Dorsey, Laurel Short (Deputy District Clerk), Tamara Froggatt (Elections), Deputy Aaron Graham,
19. File Continuing Education Certificates
20. Announcements/Public Comments
21. Adjourn

Dated this the 4th day of December, 2024; 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 4th day of December, 2024 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