

COMMISSIONER COURT MINUTES

NOVEMBER 12, 2024

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON 12TH OF NOVEMBER 2024, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:

PRESENT: JUDGE ENSEY
COMMISSIONER SMITH
COMMISSIONER CORNELL
COMMISSIONER HARRIS
COMMISSIONER NEELY

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ENSEY, PASTOR SEAN GAVE THE INVOCATION AND JUDGE HUGH REED GAVE THE PLEDGE OF ALLIGANCE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE OCTOBER 2024 MINUTES, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 COMMISSIONER HARRIS MADE THE MOTION TO RENEWING THE COUNTY-WIDE BURN BAN, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

4.0 CRUSOE ENERGY SYSTEMS LL, GN DC1 LLC

4.1 JUDGE ENSEY OPENED THE PUBLIC MEETING AT 9:04AM

4.2 CLOSED PUBLIC HEARING FOR TAX REINVESTMENT ZONE AT 10:04AM

4.3 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE APPLICATIONS FOR TAX ABATEMENT FOR CRUSOE ENERGY SYSTEMS LLC, GN DC1 LLC, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

4.4 TAX ABATEMENT AGREEMENTES FOR CRUSOE ENERGY SYSTEMS LLC, GN DC1 LLC

1.0 COMMISSIONER HARRIS MADE THE MOTION TO ACCEPT THE REINVESTMENT ZONE #8, COMMISSIONER SMITH SECOND THE MOTION AND CARRIED WITH 4 AYES

2.0 COMMISSIONER CORNELL MADE THE MOTION TO ACCEPT ALL 4 TAX ABATEMENT AGREEMENTS FOR CRUSOE ENERGY SYSTEMS LLC, GN DC1 LLC, COMMISSIONER SMITH SECOND THE MOTION AND CARRIED WITH 4 AYES

5.1 TO 5.9 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 JUDGE ENSEY MADE THE MOTION TO ACCEPT ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

8.0 PASS TO DECEMBER 2024- APPROVE THE OVER BUDGET ITEMS

9.0 JUDGE ENSEY MADE THE MOTION TO RATIFYING BUDGET AMENDMENTS 11, 12 & 13 AND SUPPLEMENT BUDGET AMENDMENT #2, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

10.0 PASS TO DECEMBER 2024- DISCUSS AND CONSIDER ARPA GRANT FUNDS AND ANY PROPOSALS

11.1 COMMISSIONER HARRIS MADE THE MOTION TO ALLOW THE COUNTY JUDGE TO APPLY FOR FY2025 RURAL LAW ENFORCEMENT GRANT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4AYES

11.2 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE JAIL CONTRACTS WITH CARSON AND RANDALL, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.3 PASS TO DECEMBER 2024- DISCUSS AND CONSIDER REPLACING WRECKED SHERIFF'S DEPARTMENT TRUCK

11.4 COMMISSIONER SMITH MADE THE MOTION TO PURCHASE OF FIREARMS WITH SB22 GRANT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER SMITH MADE THE MOTION APPROVE THE OFFICIAL OATH AND BONDS FOR JANA LEMONS JUSTICE OF THE PEACE, AND CYNTHIS KAREN SCHRADER, JUSTICE OF THE PEACE DEPUTY, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 PASS TO DECEMBER 2024- DISCUSS AND CONSIDER MOTOR FUEL TAX EXEMPTION RESOLUTION

14.0 DISCUSSION ONLY- TXDOT YEARLY MATERIAL ALLOWANCE GRANT

15.0 FILED CONTINUING EDUCATION CERTIFICATES- NONE

16.0 ANNOUNCEMENTS/PUBLIC COMMENTS- GOODNIGHT THANKSGIVING DINNER ON
NOVEMBER 23, 2024 @ 5:00PM

17.0 COMMISSIONER SMITH MADE THE MOTION TO ADJORN, 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
9TH DAY OF DECEMBER 2024.**

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE