## COMMISSIONER COURT MINUTES JANUARY 08, 2024

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, AT JANUARY 8, 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 GRAVELY GAVE THE INVOCATION AND COMMISSIONER SMITH GAVE THE PLEDGE OF ALLIGANECE
- 2.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE DECEMBER 2023 MINUTES, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 3.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE MOU AGREEMENT WITH POTTER COUNTY FOR INDIGENT DEFENSE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- $4.0\,\mathrm{NO}$  ACTION- DISCUSSION ONLY ON PURCHASING A MINI-EXCAVATOR FOR ROAD & BRIDGE
- 5.0 COMMISSIONER SMITH MADE THE MOTION TO DECLARE 2 COMPUTERS & PRINTER FROM THE TREASURERS OFFICE TO BE DISPOSED IN COUNTY LANDFILL, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 6.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 7.1 TO 7.9 COMMISSIONER SMITH MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 8.0 COMMISIONER CORNELL MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 9.0 NO ACTION- APPROVE OVER BUDGET ITEMS
- 10.0 JUDGE ENSEY MADE THE MOTION TO RATIFYING BUDGET AMENDMENTS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE RAISING THE 2024 MILEAGE REIMBURSEMENT RATE TO .67 CENTS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE OFFICIAL OATH AND BONDS FOR JIMMY LAKE & DENA GILLMORE COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 FILED CONTINUING EDUCATION

ATTEST:

14.0 ANNOUNCEMENTS- JUDGE ENSEY HAS TURNED IN THE APPLICATION FOR HB22, STOCK SHOW

15.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIONER HARRIS 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 12<sup>TH</sup> DAY OF FEBRUARY 2024.

TAWNEE BLODGETT, COUNTY CLERK	ADAM ENSEY, COUNTY JUDGE