

COMMISSIONER COURT MINUTES
JUNE 10, 2024

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON JUNE 10, 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, SEAN JOHNSON GAVE THE INVOCATION AND COMMISSIONER CORNELL GIVE THE PLEDGE OF ALLIGANCE

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

3.0 DISCUSSION ONLY NO ACTION - RALPH WALLACE GAVE A PRESENTATION ON THE RETIREMENT PLAN FY2025 TCDRS EMPLOYEES

4.0 JUDGE ENSEY MADE THE MOTION TO APPROVE COLA FOR RETIREES AT 20% CPI, WILL BE PAID OUT OF THE TCDRS OVER FUND IN THE AMOUNT OF \$55,394.00 AND PILT \$20930.00, TOTALING \$58324.00, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

5.0 STACEY BRUINGTON FROM TAC GAVE THE HEALTHY COUNTY PRESENTATION AND TO ANSWER ANY QUESTIONS

6.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE RENEWAL ON THE TAC HEALTH EMPLOYEE BENEFIT POLL, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

7.0 COMMISSIONER NEELY MADE THE MOTION TO ADOPT AND APPROVE THE RESOLUTION FOR PANHANDLE AREA PUBLIC DEFENDERS' OFFICE, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.1 TO 8.9 COMMISSIONER HARRIS MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

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

11.0 COMMISSIONER SMITH MADE THE MOTION FOR A BUDGET AMENDMENT TO ADD A NEW LINE ITEM OF #10402801 WITH \$3000.00 FOR VEHICLE EXPENSE FOR THE 2014 TAHOE, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER HARRIS MADE THE MOTION ADOPTING 207K RESOLUTION FOR DEPUTY SHERIFF PAYROLL, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 5 AYES

13.0 COMMISSIONER SMITH MADE THE MOTION MAKING SB22 BUDGET AMENDMENT TO THE FY2024 BUDGET REFERRING TO EXHIBIT 1, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

15.0 NO ACTION- MOTION TO RATIFYING BUDGET

16.0 NO ACTION- DISCUSSION ONLY CONSIDERING ARPA GRANT FUNDS AND ANY PROPOSALS

17.0 COMMISSION CORNELL MADE THE MOTION TO APPROVE THE OATH & BOND FOR THE TAMARA FROGGATT (TREASURERS DEPUTY) AND COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

18.0 JUDGE ENSEY WILL HANDOUT BUDGET WORKSHEETS TO DEPARTMENT HEADS/ELECTED OFFICIALS

19.0 FILED CONTINUING EDUCATION CERTIFICATES- SHERIFF MELISSA ANDERSON AND DENA GILLMORE

20.0 ANNOUNCEMENTS- POSSIBLE MEETING FOR JUNE 24,2024 AT 9:00AM, PREPERATION FOR PAVING THE PARKING LOT

PUBLIC COMMENTS- GLENDA BATTENFIELD SPOKE TO COMMISSIONERS AND COUNTY JUDGE

21.0 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 JULY 2024.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE