

**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 8th day of July, 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 June Minutes
3. Armstrong Solar I & II
 - 3.1 The Court May Convene in Closed Session to Discuss the below two Item under Texas Government Code Sec. 551.087 Economic Develop Negotiations
 - 3.2 Discuss and Consider Application for Tax Abatement for Armstrong Solar I & II LLC
 - 3.3 Consider Tax Abatement Agreements for Armstrong Solar I & II LLC
4. Discuss and Consider Remodeling a Building for use of Sheriff's Office
5. Consider Approving Official Fee Reports (LGC 154.044)
 - 5.1 County/District Clerk Fee Report
 - 5.2 Justice of the Peace Fee Report
 - 5.3 Sheriff's Monthly Report
 - 5.4 Tax Assessor/Collector Fee Report
 - 5.5 Texas A&M Agri-life Reports
 - 5.6 Election Administrator Report
 - 5.7 Emergency Management Report
 - 5.8 County Treasurer Monthly Financial Report
6. Consider Approving Accounts Allowed (LGC114.061)
7. Examine All Claims Against the County for Approval
8. Consider and/or Approve Over Budget Items
9. Consider Ratifying Budget Amendments
10. Discuss and Consider Jail Housing Contracts
11. Discuss and Consider 2025 County Holiday Schedule
12. Discuss 2025 Budget
13. Distribute Written Notice of Proposed Salary to each Elected Official (LGC 152.013)
14. Discuss and Consider ARPA Grant Funds and any Proposals
15. Consider and Approve 2024 General Election Judges
16. Discuss and Consider to Declare Certain Items as Surplus and Authorize them to be sold at Auction or by Sealed Bid or Disposed of in County Landfill
17. File Continuing Education Certificates
18. Announcements/ Public Comments
19. Adjourn

Dated this the 2nd day of July, 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 2nd day of July, 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