

**COMMISSIONER COURT MINUTES
MAY 13, 2024**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON MAY 13, 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, HE ALSO GAVE THE INVOCATION AND COMMISSIONER SMITH GIVE THE PLEDGE OF ALLIGANCE

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

3.0 PERDUE BRANDON, FIELDER, COLLINS AND MOTT LAW FIRM GAVE PRESENTATION

4.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ACCEPTING THE \$1000.00 DONATION TO THE COUNTY, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

5.0 ATTORNEY ELTA ESTRADA WITH PANHANDLE AREA PUBLIC DEFENDER OFFICE GAVE PRESENTATION

6.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE RENEWING THE BURN BAN, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 COMMISSIONER HARRIS MADE THE MOTION TO TABLE THE REMODELING A BUILDING FOR THE SHERIFFS OFFICE & OPEN SEALED BIDS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.0 COMMISSIONER HARRIS MADE THE MOTION TO PURCHASING A SHERIFF VEHICLE – 2024 FORD F150 RESPONDER PPV 4 WD, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 NO ACTION AND DISCUSSION ONLY-OPTIONS FOR 2014 TAHOE

10.1 TO 10.9 COMMISSIONER CORNELL MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

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

13.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE BID FROM MORRIS GLASS AND PAYLESS SIDING & WINDOWS PAID OUT OF ARPA GRANT FUND AND PROPOSALS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

14.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE PURCHASE OF ELECTION EQUIPMENT FROM ESS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 NO ACTION- OVER BUDGET ITEMS

16.0 NO ACTION- RATIFYING BUDGET AMENDMENTS

17.0 FILED TAX ABATEMENT COMPLIANCE FOR FGE GOODNIGHT I & II LLC PROJECTS

18.0 COMMISSIONER SMITH MADE THE MOTION OF DISPOSEL OF EQUIPMENT FROM THE LANDFILL, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

19.0 DISCUSSION ONLY- ESTIMATED TAXABLE VALUES FROM ARMSTRONG COUNTY APPRAISAL DISTRICT

20.0 JUDGE ENSEY HANDED OUT 2025 BUDGET PLANNING CALENDER

21.0 FILED CONTINUING EDUCATION CERTIFICATES- JUDGE LEMONS

22.0 ANNOUNCEMENTS- NONE

23.0 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 10TH DAY OF JUNE 2024.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE