

**COMMISSIONER COURT MINUTES
APRIL 8, 2024**

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

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE FEBRUARY 12, 2024, AND FEBRUARY 26, 2024, MINUTES, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE \$500.00 DONATION OUT OF THE HOT FUNDS ACCOUNT FOR TOURISM AND/OR PROMOTION OF CAPROCK ROUNDUP, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE PURCHASING A MINI-EXCAVATOR FOR ROAD AND BRIDE DEPARTMENT FOR \$43,490.00 AND IT WILL BE TAKEN OUT OF THE PILT 57-40-401, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

5.0 DISCUSSION ONLY WITH NO ACTION - OPTIONS INSTALLING LED LIGHTS IN EAST ROOM OF ACTIVITY'S BUILDING

6.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE 2023 RACIAL PROFILING REPORT, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 PASS TO MAY 2024 DUE TO DISCUSS AND CONSIDER REMODELING A BUILDING FOR SHERIFF'S OFFICE- TURNED IN BID FROM HAMBRIGHT CONSTRUCTION- TONY HAMBRIGHT

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

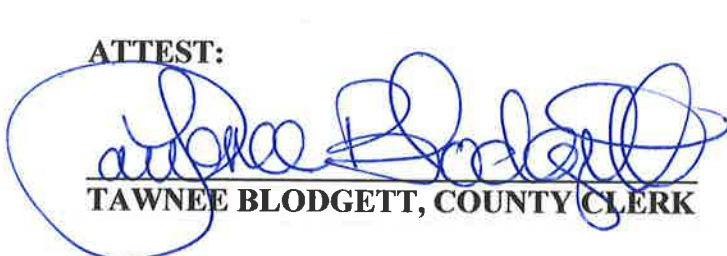
9.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVING ALL ACCOUNTS ALLOWED, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

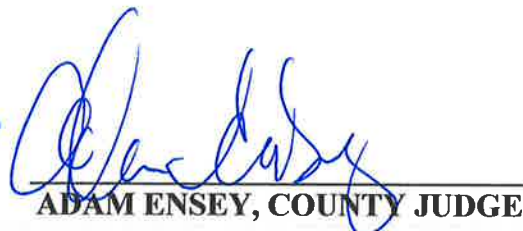
10.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY FOR APPROVAL, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

- 11.0 NO ACTION -CONSIDER AND/OR APPROVE OVER BUDGET ITEMS
- 12.0 NO ACTION- MOTION TO RATIFYING BUDGET
- 13.0 COMMISSIONER NEELY MADE THE MOTION TO TRANSFER \$340.00 FROM 10-402-306 (GENERAL MEDICAL INSURANCE) TO 10-402-308 (GENERAL FUND HEALTHY COUNTY FOR INCENTIVES), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 14.0 COMMISSIONER NEELY MADE THE MOTION TO TRANSFER \$110.00 FROM 20-402-306 (R&B MEDICAL INSURANCE) TO 20-204-308 (R&B HEALTHY COUNTY FOR INCENTIVES), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 15.0 COMMISSIONER SMITH MADE THE MOTION TO USE TAC FOR CYBER SECURITY TRAINING, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 16.0 NO ACTION- DISCUSS RECENT IMPROVEMENTS TO COUNTY WEBSITE
- 17.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE OATH & BOND FOR THE ARMSTRONG COUNTY AND DISTRICT CLERK, TAWNEE BLODGETT AND JUSTICE OF THE PEACE CLERK, TABITHA KLARICH AND COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES
- 18.0 FILED TAX ABATEMENT COMPLIANCE FOR ROUTE 66 WIND POWER LLC PROJECTS
- 19.0 FILED PAID IN FULL NOTICE FOR LEASE #103145 FOR THE 2020 JOHN DEERE TRACTOR/LOADER AND FROM SNB BANK
- 20.0 FILED CONTINUING EDUCATION CERTIFICATES- COMMISSIONER NEELY AND ADAM ENSEY
- 21.0 ANNOUNCEMENTS- TXDOT- DOING A FEASIBLE STUDY TO MAKE HWY 287 INTO AN INTERSTATE AND TXDOT MONIES IS A YEAR OUT
- 22.0 COMMISSIONER HARRIS 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 13TH DAY OF MAY 2024.

ATTEST:


TAWNEE BLODGETT, COUNTY CLERK


ADAM ENSEY, COUNTY JUDGE