**COMISSIONER COURT MINUTES**

**OCTOBER 15, 2024**

**BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON 15TH OF OCTOBER 2024, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:**

PRESENT: JUDGE ENSEY

 COMMISSIONER SMITH

 COMMISSIONER CORNELL

 COMMISSIONER HARRIS

 COMMISSIONER NEELY

1. THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ENSEY,

PASTOR SEAN JOHNSON GAVE THE INVOCATION AND COMMISSIONER HARRIS GAVE THE PLEDGE OF ALLIGANCE

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

3.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT THE INTERLOCAL AGREEMENT WITH PANHANDLE AREA PUBLIC DEFENDER’S OFFICE, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

4.0 COMMISSIONER CORNELL MADE THE MOTION TO ACCEPT THE 2025 TIDC ARMSTRONG INDIGENT DEFENSE GRANT PROGRAM CONTRACT, COMMISSIONER SMITH SECOND THE MOTION AND CARRIED WITH 4 AYES

5.0 COMMISSIONER HARRIS MADE THE MOTION TO CAST VOTES FOR ARMSTRONG COUNTY APPRAISAL BOARD AS FOLLOWS BELOW, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 3 AYES, JUDGE ENSEY & COMMISSIONER CORNELLL OBSTAINED

**CLINT CORNELL- 262**

**HAYDEN HOOK- 262**

**LUCAS MINKLEY-261**

6.0 COMISSIONER NEELY MADE THE MOTION TO ACCEPT THE $17,459.67 AMOUNT FROM THE INSURANCE AND SELL THE 2020 DODGE RAM THROUGH INTERNET AUTO AUCTION, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE PROPOSAL FOR A SHERIFF VEHICLES IN-CAR CAMERA SYSTEM FOR $84,397.60 AND THIS WILL PAID OUT OF THE ARPA FUND, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAL PROGRAM, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.1 TO 9.8 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

11.0 EXAMINE ALL CLAIMS AGAINST THE COUNTY FOR APPROVALS

1.0 JUDGE ENSEY MADE THE MOTION TO PAY THE CROWELL WATER WELL BILL FOR $1765.75, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

2.0 COMMISIONER SMITH MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

12.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE OVER BUDGET ITEMS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 JUDGE ENSEY MADE THE MOTION TO RATIFING BUDGET AMENDMENTS ON EXHIBIT 1,2,3, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

14.0 DISCUSSION ONLY- NO ACTION- DISCUSS AND CONSIDER ARPA GRANT FUNDS AND ANY PROPOSALS

15.0 COMMISSIONER SMITH MADE THE MOTION TO REPAIR LANDFILL LOADER FOR $10,157.20 OUT OF THE ARPA FUNDS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

16.0 COMMISSIONER SMITH MADE THE MOTION APPROVE THE OFFICIAL OATH AND BOND FOR DEPUTY DWAYNE HOLT JR., COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

17.0 FILED ROCORDS MANAGEMENT POLICY & DECLARATION OF COMPLIANCE

18.0 FILED CONTINUING CERTIFICATES FOR SHERIFF ANDERSON, TAX ASSESSOR COLLECTOR JAMIE CRAIG AND MELISSA HAYS

19.0 ANNOUNCEMENT-

SUPPLEMENT

1.0 JUDGE ENSEY MADE THE MOTION TO MAKE A BUDGET AMENDMENT FOR FCH AGENT FOR TRAVEL, WE WILL TAKE $700.00 OUT OF 10426501 AND MOVE INTO 10425501, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

2.0 COMMISSIONER CORNELL MADE THE MOTION TO MAKE A BUDGET AMENDMENT FOR AMMUNITION FROM SB22 FUNDS, EXHIBIT 1 FOR $380.09, COMMISSIOER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 COMMISSIONER HARRIS MADE A MOTION TO PURCHASE 25 USB DRIVES AND A BULLITAN BOARD FOR THE ELECTION DEPARTMENT, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

20.0 COMMISSIONER SMITH MADE THE MOTION TO ADJORN, 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 12H DAY OF NOVEMBER 2024.**

**ATTEST:**

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**TAWNEE BLODGETT, COUNTY CLERK ADAM ENSEY, COUNTY JUDGE**