

**COMMISSIONER COURT MINUTES
AUGUST 12, 2024**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON 12TH, 2024 AUGUST, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:

PRESENT: JUDGE ENSEY
COMMISSIONER SMITH
COMMISSIONER CORNELL
COMMISSIONER HARRIS
COMMISSIONER NEELY

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ADAM ENSEY, DICK GRAVELY GAVE THE INVOCATION AND JAY MAYDEN- COUNTY RELATIONS OFFICER GAVE THE PLEDGE OF ALLIGANCE

2.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE THE JULY 8TH MINUTES, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE COUNTY WIDE BURN BAN, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

4.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE SHERIFF AND CONSTABLE FEES, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

5.0 COMMISSIONER CORNELL MADE THE MOTION TO ALLOW THE SHERIFFS OFFICE TO APPLY FOR THE K9 FOR COPS GRANT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 NO ACTION- DISCUSS AND CONSIDER CONTRACT THE CONTRACT FOR TOWING FROM RICKY'S TOWNING

7.0 PASS - DICUSS AND APPOINTING A LOCAL RABIES CONTROL AUTHORITY FOR ARMSTRONG COUNTY

8.0 COMMISSIONER NEELY MADE THE MOTION TO APPOINT CLINT CORNELL & LUCAS MINKLEY NOMINATION TO ARMSTRONG COUNTY ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 3 AYES
JUDGE ENSEY & COMMISSIONER CORNELL OBSTAINED

9.0 COMMISSIONER SMITH MADE THE MOTION TO MAKE NO CHANGES TO THE DMV 2025 OPITIONAL FEES, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.0 JUDGE ENSEY MADE THE MOTION TO APPLY DEED RESTRICTIONS TO TREASURE CHEST PROPERTY AS LISTED

1.0 NO MODULAR BUIDLING

2. NO 50% OF SALES FOR ALCOHOL

3.0 NO JUNKYARD

4.0 COMMERCIAL ONLY, NO RESIDENTIAL

COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

11.0 FAILED FOR LACK OF A MOTION -DISCUSS AND CONSIDER APPLYING FOR FERAL HOG GRANT PROGRAM THROUGH TEXAS A&M AGRILIFE

12.1 TO 12.9 COMMISSIONER HARRIS MADE THE MOTION TO APPROVING ALL OFFICIAL FEE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

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

15.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE \$1000.00 DONATION FROM PERDUE BRADON TO THE FIRE DEPARTMENT, IT WILL SPLIP BETWEEN WASHBURN FIRE DEPT. \$333.33, WAYSIDE FIRE DEPT. \$334.34 AND CLAUDE FIRE DEPT. \$333.33, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

17.0 NO ACTION- MOTION TO RATIFYING BUDGET

18.0 FILED PROPOSED BUDGET AMENDMENTS AND GAVE A COPY TO EACH ELECTED OFFICIAL

19.0 COURT WILL DISCUSS 2025 PROPOSED BUDGET & TAX RATE

19.1 FY2025 BUDGET DISCUSSION AND CLAUDE FIRE DEPT. – MAYOR JOE MINKLEY AND ALEX SHARON HERE TO SPEAK ABOUT THE FIRE DEPARTMENT

19.2 FILED THE 2024 CERTIFIED APPRAISAL ROLL VALUES FOR GENERAL FUND AND ROAD AND BRIDGE

19.3 COURT WILL TAKE ACTION TO PROPOSED TAX RATE BY RECORD VOTE FOR 2024

JUDGE ENSEY- 0%

COMMISSIONER SMITH- 0%

COMMISSIONER CORNELL-0%

COMMISSIONER HARRIS -0%

COMMISSIONER NEELYO- 0%

JUDGE ENSEY MADE THE MOTION TO HAVE 0% PERCENT TAX RATE INCREASE,
COMMISSIONER NEELY SECOND THE MOTION AND IF CARRIED WITH 5 AYES

20.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE CONTRACT WITH CLAUDE
ISD FOR SPECIAL ELECTION, COMMISSIONER HARRIS SECOND THE MOTION AND IF CARRIED
WITH 4 AYES

21.0 FILED CONTINUING EDUCATION CERTIFICATES-JUDGE ENSEY

22.0 ANNOUNCEMENTS-

22.1 REGULAR MEETING AUGUST 26TH 2024 ADOPT BUDGET AND TAX RATE

22.2 PANHANDLE COUNTY JUDGES & COMMISSIONERS ASSOCIATION MEETING
SEPTEMBER 5, 2024

23.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIOER 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
9TH DAY OF SEPTEMBER, 2024.**

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE