

**COMMISSIONER COURT MINUTES  
JULY 22, 2024**

**BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON JULY 22<sup>ND</sup>, 2024, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:**

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

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ENSEY, GAVE THE INVOCATION AND COMMISSIONER NEELY GAVE THE PLEDGE OF ALLIGANCE

2.0 JUDGE ENSEY MADE THE MOTION TO GO INTO CLOSED SESSION TO DISCUSS ITEM #3 UNDER TEXAS GOVERNMENT CODE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

2.1 551.072 DELIVERARTION REGARDING REAL PROPERTY

2.2 551.0725 DELIBERATION REGARDING CONTRACT BEING NEGOTIATED

2.3 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

3.0 COMMISSIONER NEELEY MADE THE MOTION TO DECLARE 203 N. VINE STREET CLAUDE, TEXAS 79019 AS COUNTIES SURPLUS PROPERTY AND TO BE SOLD BY A REAL ESTATE BROKER (LGC CH. 263), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 5 AYES

THE BUILDING WILL BE TORN DOWN BEFORE BEING SOLD AND THERE WILL BE NO OFFERS TAKEN UNTIL THE 30 DAYS HAS EXPIRED

4.0 2025 BUDGET WORKSHOP

5.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE BID FROM GOLIATH HEARING AND AIR CONDITIONING FOR \$13,700.00 TO REPLACE HVAC SYSTEMS AT ARMSTRONG COUNTY ACTIVITIES BUILDING AND BEING PAID OUT OF PILT, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 COMMISSIOENR NEELY MADE THE MOTION TO APPROVE OFFICIAL OATH AND BOND OF LAUREL SHORT (DEPUTY TREASURER), KAYLA D DAVIS (RESERVE DEPUTY), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 ANNOUNCEMENTS/PUBLIC COMMENTS- NONE

8.0 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 12<sup>th</sup> DAY OF AUGUST 2024.**

**ATTEST:**

**TAWNEE BLODGETT, COUNTY CLERK**

**ADAM ENSEY, COUNTY JUDGE**