NOTICE OF MEETING OF THE ARMSTRONG COUNTY COMMISSIONERS' COURT



Notice is hereby given that a <u>REGULAR</u> meeting of the above-named <u>Commissioners' Court</u> will be held on the 9th day of September, 2024 at 9:00 A.M. in the County Courthouse, Claude, Texas at which time the following subjects will be discussed, considered, and acted upon, to-wit:

AGENDA

- 1. Call Meeting to Order
- 2. Read and Consider Approving July 22nd & August 12th & 26th Minutes
- 3. Discuss and Consider Accepting or Rejecting Offers for Property Located at 203 N. Vine
- 4. Discuss and Consider Paying Scott Sherwood Legal fees for Armstrong Solar I & II
- Discuss and Consider allowing County Treasurer to open Bank Account at Citizen's Bank for Armstrong County Fire
- 6. Discuss and Consider allowing County Judge & County Treasurer to Review and Hire Outside Audit Firm
- 7. Discuss and Consider Armstrong County Updating Grant Procedures
- 8. Discuss and Consider Armstrong County Updating Contract Procedures
- 9. Consider Approving Official Fee Reports (LGC 154.044)
 - 9.1 County/District Clerk Fee Report
 - 9.2 Justice of the Peace Fee Report
 - 9.3 Sheriff's Monthly Report
 - 9.4 Tax Assessor/Collector Fee Report
 - 9.5 Texas A&M Agri-life Reports
 - 9.6 Election Administrator Report
 - 9.7 Emergency Management Report
 - 9.8 County Treasurer Monthly Financial Report
- 10. Consider Approving Accounts Allowed (LGC114.061)
- 11. Examine All Claims Against the County for Approval
- 12. Consider and/or Approve Over Budget Items
- 13. Consider Ratifying Budget Amendments
- 14. Discuss and Consider Budget Amendment for County Judge's Education
- 15. Discuss and Consider Budget Amendments for SB22 Grant Funds
- 16. Discuss and Consider Approving quote for Body Cameras for Sheriff's Office (SB22)
- 17. Discuss and Consider Oath & Bond for Reserve Deputy Dwayne Michael Holt Jr.
- 18. File City of Amarillo Reduction of Extra-Territorial Jurisdiction (ETJ) from 5 miles to 1 mile
- 19. File Continuing Education Certificates
- 20. Announcements/Public Comments
- 21. Adjourn

Dated this the 4 th day of September, 2024; Armstrong County, Texas
Adam Ensey Armstrong County Judge
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Armstrong County, Texas on the 4 th day of September, 2024 and that said Notice remaine so posted continuously for at least three days immediately preceding the date of said meeting.
Tawnee Blodgett Armstrong County Clerk