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 14th day of April, 2025 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 March Minutes
- 3. Presentation from CTSI on Cybersecurity and Services
- 4. Discuss and Consider Budget from Panhandle Area Public Defenders Office
- 5. Discuss and Consider Resolution for TIDC Improvement Grant
- 6. Discuss and Consider Providing Office for Managed Assign Counsel Director in Courthouse
- 7. Discuss and Consider Renewing Property Insurance for 2025-2026 with TAC Risk Management Pool
- 8. Consider Approving Official Fee Reports (LGC 154.044)
 - 8.1 County/District Clerk Fee Report
 - 8.2 Justice of the Peace Fee Report
 - 8.3 Sheriff's Monthly Report
 - 8.4 Tax Assessor/Collector Fee Report
 - 8.5 Texas A&M Agri-life Reports
 - 8.6 Election Administrator Report
 - 8.7 Fire Department Report
 - 8.8 Emergency Management Report
 - 8.9 County Treasurer Monthly Financial Report
- 9. Consider Approving Accounts Allowed (LGC114.061)
- 10. 10am Discuss and Consider Application for Road Closure CR Juliet between CR21 and FM2889 Pct. 2
- 11. Examine All Claims Against the County for Approval
- 12. Consider and/or Approve Over Budget Items
- 13. Consider Ratifying Budget Amendments
- 14. Discuss & Consider Applying for Apparatus & Equipment Grant from the TFS
- 15. Discuss Cybersecurity Training as required by DIR
- Discuss and Consider Approving Election Precinct Boundaries per Election Code 42.005, 42.006, 42.007, 42.031
- 17. Consider Approving Official Oath & Bond for Tawnee Blodgett, Holly Rene Hicks
- 18. Declare Certain Items and Equipment as Surplus and Authorize Them to be Sold at Auction or by Sealed Bid or Disposed of in County Landfill
- 19. File Tax Abatement Compliance Letters for Route 66 Wind Power LLC Projects, FGE Goodnight I & II
- 20. File Updated MOU Agreement with Department of Energy
- 21. File TAC Risk Management Pool for Zero Lost Time in 2024 for the Workers' Compensation Program
- 22. File Continuing Education Certificates
- 23. Announcements/Public Comments
- 24. Adjourn

Dated this the 7th day of April, 2025; 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 7th day of April, 2025 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Tawnee Blodgett Armstrong County Clerk