

**NOTICE OF MEETING OF THE ARMSTRONG COUNTY
COMMISSIONERS' COURT**



Notice is hereby given that a REGULAR meeting of the above-named Commissioners' Court will be held on the 10th day of February, 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 December 28th 2024, January 2025 Minutes
3. Discuss and Consider Renewing Burn Ban for 90 days
4. Discuss and Consider Inter-Local Agreement for Fire Protection Services with City of Claude
5. Discuss and Consider Ratifying Appointment to TESRS Retirement Board
6. Discuss and Consider Allowing County Judge to Participate in VG Young Institute of County Government "Commissioners Court Leadership Academy"
7. Discuss and Consider Renewing Liability Insurance for 2025-2026 with TAC Risk Management Pool
8. Discuss and Consider Amendment to Travel Reimbursement Policy
9. Discuss and Consider 2024 Racial Profiling Report
10. Discuss and Consider Interlocal Agreement with Panhandle Auto Burglary Theft Unit
11. Consider Approving Official Fee Reports (LGC 154.044)
 - 11.1 County/District Clerk Fee Report
 - 11.2 Justice of the Peace Fee Report
 - 11.3 Sheriff's Monthly Report
 - 11.4 Tax Assessor/Collector Fee Report
 - 11.5 Texas A&M Agri-life Reports
 - 11.6 Election Administrator Report
 - 11.7 Hotel Occupancy Tax Fee Report
 - 11.8 Emergency Management Report
 - 11.9 Fire Department Report
 - 11.10 County Treasurer Monthly Financial Report
12. Consider Approving Accounts Allowed (LGC114.061)
13. Discuss and Consider Authorizing the County Treasurer to Open Account for Alternative forms of Payment for Fire Department and Landfill
14. Discuss and Consider Employee Health Incentives for Wellness
15. Examine All Claims Against the County for Approval
16. Consider and/or Approve Over Budget Items for 2024
17. Consider and/or Approve Over Budget Items for 2025
18. Discuss and Consider Budget Amendment for 20-402-308 HEALTHY COUNTY for INCENTIVES for \$125.00 from 20-402-306 MEDICAL INSURANCE
19. Consider Ratifying Budget Amendments
20. Consider and Approve Official Oath and Bonds for Kayla Davis
21. File Continuing Education Certificates
22. Announcements
23. Adjourn

Dated this the 6th day of February, 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 6th day of February, 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