

COMISSIONER COURT MINUTES

DECEMBER 9, 2024

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, ON 9TH OF DECEMBER 2024, 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 ENSEY, PASTOR DICK GRAVELY GAVE THE INVOCATION AND BRYNNLEY ENSEY GAVE THE PLEDGE OF ALLIGANCE

2.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE NOVEMBER 2024 MINUTES, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 JUDGE ENSEY PRESENTED THE RECOGNITION TO BRYNNLEY ENSEY FOR THE 4H GOLDSTAR RECIPIENT

4.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE CTSI PROPOSAL FOR CLOUD BACKUP STORAGE, COMMISSIONER CORNELL SECOND THE MOTION AND

5.0 COMMISSIONER NEELY MADE THE MOTION TO RENEWING THE AMENDING FGE GOODNIGHT II TAX ABATEMENT, COMMISSIONER CORNELL SECOND THE MOTION AND CARRIED WITH 4 AYES

6.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE INTERLOCAL AGREEMENT WITH POTTER COUNTY MVCPA AND PABTU FY2024, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.0 JUDGE ENEY MADE THE MOTION TO TABLE THE INTERLOCAL AGREEMENT WITH POTTER COUNTY MVCPA AND PABTU FY2025 TO JANUARY 2025 FOR CLARIFICATION, COMMISSIONER SECOND THE MOTION AND IT CARRIED WITH 5 AYES

8.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE STATE FUEL TAX RESOLUTION, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 COMMISSIONER NEELY MADE THE MOTION TO BRING THE WASHBURN FIRE DEPARTMENT IN WITH THE ARMSTRONG FIRE DEPARTMENT AND APPROVE THE ARMSTRONG COUNTY FIRE STRUCTURING PLAN AND MAP AREA INCLUDE WASHBURN AND BOUNDARY PRAIRIE DOG FOR OF RED RIVER, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE SHOP IN CLAUDE BILL FOR \$350.00 FOR ADVERTISING OUT OF THE HOT FUNDS FOR TOURISM, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.1 TO 11.8 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

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

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

14.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE OVER BUDGET ITEMS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 NONE- RATIFYING BUDGET AMENDMENTS

16.0 COMMISSIONER NEELY MADE THE MOTION TO RENEW THE CONTRACT WITH A&S TOWING, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES, COMMISSIONER SMITH OBSTAINED AND WAS NOT PRESENT

17.0 COMMISSIONER SMITH MADE THE MOTION TO SET THE 2025 COUNTY COMMISSIONERS' COURT REGULAR TERM, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

18.0 COMMISSIONER MADE THE MOTION APPROVE THE OFFICIAL OATH AND BONDS FOR JUDGE ADAM ENSEY, COUNTY & DISTRICT CLERK TAWNEE BLODGETT, TREASURER SUSAN OVERCAST-MCGRATH, SHERIFF ANDERSON, TAX ASSESSOR/COLLECTOR JAMIE CRAIG, COMMISSIONER JOE NEELY, COMMISSIONER CLINT CORNELL, LAUREL SHORT (DEPUTY DISTRICT CLERK), TAMARA FROGGATT(ELECTIONS), DEPUTY AARON GRAHAM, 2025 COMMISSIONER TIM BAGWELL AND COMMISSIONER NED DORSEY, COMMISSIONER SECOND THE MOTION AND IT CARRIED WITH 4 AYES

SUPPLEMENT

1. DISCUSS AND CALLED A COMMISSIONER'S COURT ON 12/30/2024 @ 9:00AM IN REFERENCE ARPA GRANT FUNDS AND ANY PROPOSALS
2. DISUCSS AND CALLED A COMMISSIONER'S COURT ON 12/30/2024 @ 9:00AM IN REFERENCE SB22 GRANT FUNDS AND ANY PROPOSALS

19.0 FILED CONTINUING EDUCATION CERTIFICATES- NONE

20.0 ANNOUNCEMENTS/PUBLIC COMMENTS- CHRISTMAS DINNER FOR ALL ARMSTRONG COUNTY EMPLOYEES DECEMBER 19, 2024 @ 12:00PM

21.0 COMMISSIONER SMITH MADE THE MOTION TO ADJORN, COMMISSIONER HARRIS 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 9^H DAY OF DECEMBER 2024.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE