## 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 9th day of June, 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 May Minutes
- 3. Crusoe Energy Systems LLC, GN DC1 LLC
  - 3.1 Open Public Hearing for Tax Reinvestment Zone
  - 3.2 Close Public Hearing for Tax Reinvestment Zone
  - 3.3 Discuss and Consider Amendment to Reinvestment Zone 8
  - 3.4 Discuss and Consider Road Use Agreement for Lima Road
- 4. Award Presentation from Texas A&M Agri-life
- 5. Discuss and Consider Adopting a Resolution for Armstrong County Appraisal District Property Purchase
- 6. Consider Approving Official Fee Reports (LGC 154.044)
  - 6.1 County/District Clerk Fee Report
  - 6.2 Justice of the Peace Fee Report
  - 6.3 Sheriff's Monthly Report
  - 6.4 Tax Assessor/Collector Fee Report6.5 Texas A&M Agri-life Reports
  - Texas A&M Agri-life Reports
  - 6.6 Election Administrator Report 6.7 Fire Department Report
  - 6.8 Emergency Management Report
  - 6.9 County Treasurer Monthly Financial Report
- 7. Consider Approving Accounts Allowed (LGC114.061)
- 8. Examine All Claims Against the County for Approval
- 9. Consider and/or Approve Over Budget Items
- 10. Consider Ratifying Budget Amendments
- 11. Discuss and Consider Budget Amendment for Proceeds of 203 N Vine Property from FY24 to FY25 for Pavillion
- 12. Discuss and Consider Purchasing UTV/ATV for the Sheriff's Office from SB22 Funds
- 13. Discuss and Consider to Declare Certain Items as Surplus and Authorize them to be sold at Auction or
  - by Sealed Bid or Disposed of in County Landfill
- 14. Discuss and Consider Purchasing a Lawn Mower for All-Precincts
- 15. Discuss and Consider Adding the Claude Cemetery to the Bank Account for alternative forms of payment
- 16. Discuss and Consider the Accepting Venmo payments for the Armstrong County Volunteer Fire Department, Claude Cemetery, and County Landfill, and to adopt Armstrong County Policy: Acceptance and Management of Venmo Payments
- 17. Discuss and Consider Oath and Bond for Laurel Short & Texas Site Disposal Bond
- 18. Discuss and Consider Construction Project for Commissioners' Court Room
- 19. Handout Budget Worksheets to Department Heads/Elected Officials
- 20. File Continuing Education Certificates
- 21. Announcements/ Public Comments
- 22. Adjourn

Continued...

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



AGENDA

Dated this the 4<sup>th</sup> day of June, 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 4<sup>th</sup> day of June, 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