

**COMMISSIONER COURT MINUTES
APRIL 14, 2025**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON APRIL 14, 2025, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:

PRESENT:

JUDGE ADAM ENSEY
COMMISSIONER BAGWELL
COMMISSIONER CORNELL
COMMISSIONER NEELY

NOT PRESENT:

COMMISSIONER DORSEY

1.0 THE MEETING WAS CALLED TO ORDER BY HONORABLE JUDGE ADAM ENSEY AND PREACHER RICHARD GRAVELEY GAVE THE INVOCATION AND COMMISSIONER NEELY GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM APRIL 2025 MINUTES, COMMISSIONER CORNELL SECOND THE MOTION AND IT WAS CARRIED BY 4 AYES

3.0 PRESENTATION ONLY GIVE BY CTSI ON CYBERSECURITY AND SERVICES

4.0 JUDGE ENSEY MADE THE MOTION TO ACCEPT THE DEFENDERS' OFFICES FUNCTIONS FOR THE NEW COMMISSIONERS FOR THE PANHANDLE ARE PUBLIC DEFENDER'S OFFICE COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

5.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT RESOLUTION FOR TIDC IMPROVEMENT GRANT, COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 PASS TO MAY 2025- DISCUSS AND CONSIDER PROVIDING OFFICE FOR MANAGED ASSIGN COUNSEL DIRECTOR IN COURTHOUSE

7.0 COMMISSIONER NEELY MADE THE MOTION TO ACCEPT RENEWING PROPERTY INSURANCE FOR 2025-2026 WITH TAC RISK MANAGEMENT POOL, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

8.1 – 8.7 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.044), COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

9.0 COMMISSIONER BAGWELL MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED (LGC114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.0 COMMISSIONER CORNELL MADE THE MOTION FOR ROAD CLOSURE AT CR JULIET BETWEEN CR21 AND FM2889 PCT. 2 BUT KEEPING THE EASEMENT, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

11.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

12.0 NO ACTION- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

13.0 COMMISSIONER JUDGE ENSEY MADE THE MOTION TO APPROVE RATIFYING BUDGET AMENDMENTS 89-91, COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

14.0 COMMISSIONER NEELY MADE THE MOTION TO APPLY FOR THE APPARATUS & EQUIPMENT GRANT FROM, THE TFS, COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

15.0 COMMISSIONER BAGWELL MADE THE MOTION TO APPROVE REQUIRED CYBERSECURITY TRAINING BY DIR, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

16.0 JUDGE ENSEY MADE THE MOTION TO APPROVE ELECTION PRECINCT BOUNDARIES PER ELECTION CODE 42.005 & 42.006, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

17.0 COMMISSIONER NEELY MADE THE MOTION TO APPROVE THE OFFICIAL OATH & BOND FOR TAWNEE BLODGETT-COUNTY & DISTRICT CLERK & HOLLY RENE HICKS, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

18.0 COMMISSIONER CORNELL MADE THE MOTION TO SELL KABOTA TRACTOR BY SEAL BID, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

19.0 FILED TAX ABATEMENT COMPLIANCE LETTER FOR ROUTE 66 WIND POWER LLC PROJECTS, FGE GOODNIGHT I & II

20.0 FILED UPDATE MOU AGREEMENT WITH DEPARTMENT OF ENERGY

21.00 FILED TAC RISK MANAGEMENT POOL FOR ZERO LOST TIME IN 2024 FOR THE WORKERS' COMPENSATION PROGRAM

22.0 FILED CONTINUING EDUCATION CERTIFICATES-

23.0 ANNOUNCEMENTS- NONE

SUPPLEMENT TO REGULAR TERM MEETING:

1.0 JUDGE ENSEY MADE THE MOTION TO APPROVE CONSTRUCTING AN AWNING, SOUTH SIDE OF THE COURTHOUSE, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

2.0 COMMISSIONER BAGWELL MADE THE MOTION TO PURCHASE 2024 JOHN DEERE 6135E CAB TRACTOR AND 2024 JOHN DEERE 540M LOADER FOR \$108,312.18 FOR PRECINT 1, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

3.0 COMMISSIONER NEELY MADE THE MOTION TO CREATING ARMSTRONG COUNTY INVESTMENT POLICY AND STRATEGY, TO BE IN COMPLIANCE WITH PUBLIC FUNDS INVESTMENT ACT, TGC 2256 AND APPOINTING THE TREASURER SUSAN OVERCAST AS THE DESIGNATED INVESTMENT OFFICIAL, COMMISSIONER BAGWELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

4.0 COMMISSIONER BAGWELL MADE THE MOTION TO APPROVE BUDGET AMENDMENT IN AMOUNT OF \$4,785.66 TO MOVE FY24 INSURANCE MONEY TO FY25 BUDGET TO PURCHASE LIGHTS AND ASSESSORIES FOR THE 2021 DODGE RAM 1500 REPLACEMENT VEHICLE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

24.0 COMMISSIONER NEELY MADE THE MOTION TO ADJOURN, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

THE ABOVE AND FOREGOING MINUTES OF THE ARMSTRONG COUNTY COMMISSIONERS REGULAR MEETING WERE READ AND APPROVED ON THE 12TH DAY OF MAY 2025.

ATTEST:

TAWNEE BLODGETT, COUNTY CLERK

ADAM ENSEY, COUNTY JUDGE