COMMISSIONERS COURT

 MINUTES

 JANUARY 13, 2020

 **BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, AT JANUARY 13, 2020 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:**

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE HUGH

REED, GAVE THE INVOCATION DR SEAN JOHNSON AND COMMISSIONER ENSEY GAVE THE PLEDGE OF ALLEGIANCE

2.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE MINUTES FOR SEPTEMBER, NOVEMBER AND DECEMBER 2019, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 4 AYES

3.0 JUDGE REED MADE THE MOTION THAT THE COUNTY/DISTRICT CLERK WILL PUT THE ACAP ON EMAIL DISTRIBUTION LIST, ON THE SAME AS THE TITLED COMPANIES, FOR NO MONIES AND THE ADDITIONAL DOCUMENTS WILL BE RESPONSIBILITY OF THE APPRAISAL DISTRICT TO SCAN, COMMISSIONER SANDERS SECOND THE MOTION AND IT CARRIED WITH 5 AYES

4.0 PASS TO FEBRUARY 2020

5.0 COMMISSIONER ENSEY MADE THE MOTION TO APPROVE THE ACCOUNTS ALLOWED, COMMISSIONER SANDERS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.1, 6.2, 6.3, 6.6, 6.7, 6.8, 6.9- COMMISSIONER SANDERS MADE THE MOTION TO APPROVE THE OFFICIAL FEE REPORTS, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.4-6.5 COMMISSIONER SANDERS MADE THE MOTION TO APPROVE THE OFFICAL FEE REPORTS ON SHERIFF’S FEE REPORTS & JAIL COMMISSARY REPORT, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 3 AYES AND COMMISSIONER OLLINGER- AGAINST

7.0 COMMISSIONER OLLINGER MADE THE MOTION TO CONTINUE THE BURN BAN, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 5 AYES

8.1 COMMISIONER HARRIS MADE THE MOTION ACCEPT THE ROAD AND BRIDGE BILLS, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 4 AYES

8.2 COMMISSIONER ENSEY MADE THE MOTION TO ACCEPT THE GENERAL FUND BILLS, COMMISSIONER SANDERS SECOND THE MOTION AND IT CARRIED WITH 4 AYES, EXCEPT- TRANS UNION STATEMENT #5155431 201912-1 THRU 201909

8.3 COMMISSIONER ENSEY MADE THE MOTION TO APPROVE OVER BUDGET ITEMS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH

3 AYES

9.0 JUDGE REED MADE THE MOTION TO RATIFIY BUDGET AMENDMENTS, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3AYES, COMMISSIOENR HARRIS – OBSTAINED

10.1 PASS TO FEBUARY 2020- ADOPT CREDIT CARD POLICY

10.2 PASS TO FEBUARY 2020- CLARIFY LAW ENFORCEMENT OFFICER STANDARDS FOR EDUCATION REVIEW AND EXPENDITURES

10.3 PASS TO FEBUARY 2020- CONSIDER AND ORDER FOR DISBURSEMENT OF SALARIES AND ROUNTINE OFFICE EXPENSES

11.0 JUDGE REED MADE THE MOTION TO DECLARE AND SELL THE EMERGENCY MANAGEMENT TAHOE THROUGH ASSITER AUCTION, COMMISSIONER SECOND THE MOTION AND IT CARRIED WITH 3 AYES, 1 OBSTAINED

12.0 FAILES FOR A LACK OF MOTION- CONSIDER DECLARING ONE (1) OF TWO (2) PACKERS AS SURPLUS AND SELLING IT THROUGH ASSISTER AUCTION

13.0 PASS MARCH 2020- DISCUSS THE STATUS OF COUNTY PROPERTY IN PRECINCT IV

14.0 PASS MARCH 2020- DISCUSS AND CONSDIER REPLACING THE PRECINCT IV COUNTY BARN

15.0 NO ACTION

16.0 FILED REGIONAL PUBLIC DEFENDERS CONTRACT

17.0 JUDGE REED MADE THE MOTION TO ACCEPT A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CLAUDE FOR FIRE, LAW ENFORCEMENT AND AMBLULANCE SERVICES, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

18.0 ANNOUNCEMENT- NONE

19.0 COMMISSIONER OLLINGER MADE THE MOTION TO ADJOURN, COMMISSIONER HARRIS 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 TH DAY OF 2020 FEBUARY.**

**ATTEST:**

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**TAWNEE BLODGETT, COUNTY CLERK HUGH REED, COUNTY JUDGE**