NOTICE OF MEETING OF THE ARMSTRONG COUNTY COMMISSIONERS' COURT



Notice is hereby given that a <u>REGULAR</u> meeting of the above-named <u>Commissioners' Court</u> will be held on the 8th day of April, 2024 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 March Minutes
- 3. Discuss and Consider using HOT Funds for Tourism and/or Promotion of Caprock Roundup
- 4. Discuss and Consider Purchasing a Mini-Excavator for Road & Bridge Department
- 5. Discuss and Consider Options for Installing LED Lights in East Room of Activity's Building
- 6. Discuss and Consider 2023 Racial Profiling Report
- 7. Discuss and Consider Remodeling a Building for Sheriff's Office
- 8. Consider Approving Official Fee Reports (LGC 154.044)
 - 8.1 County/District Clerk Fee Report
 - 8.2 Justice of the Peace Fee Report
 - 8.3 Sheriff's Monthly Report
 - 8.4 Tax Assessor/Collector Fee Report
 - 8.5 Texas A&M Agri-life Reports
 - 8.6 Election Administrator Report8.7 Emergency Management Report
 - 8.8 County Treasurer Monthly Financial Report
- 9. Consider Approving Accounts Allowed (LGC114.061)
- 10. Examine All Claims Against the County for Approval
- 11. Consider and/or Approve Over Budget Items
- 12. Consider Ratifying Budget Amendments
- Budget amendment to move \$340 from 10-402-306 (General Medical Insurance) to 10-402-308 (General Fund Healthy County for Incentives)
- 14. Budget amendment to move \$110 from 20-402-306 (R&B Medical Insurance) to 20-402-308 (R&B Healthy County for Incentives)
- 15. Discuss Cybersecurity Training as required by DIR and Options
- 16. Discuss Recent Improvements to County Website
- 17. Consider Approving Official Oath & Bond for Tawnee Blodgett, Tabitha Klarich
- 18. File Tax Abatement Compliance for Route 66 Wind Power LLC Projects
- 19. File paid-in-full Notice for Lease #103145 2020 John Deere Tractor/Loader and from SNB Bank
- 20. File Continuing Education Certificates
- 21. Announcements/Public Comments
- 22. Adjourn

Dated this the 3rd day of April, 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 3rd day of April, 2024 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

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