

**COMMISSIONER COURT MINUTES
AUGUST 14, 2023**

BE IT REMEMBERED THAT THE HONORABLE COURT MET IN SPECIAL SESSION ON MONDAY, ON AUGUST 14, 2023, 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE ADAM ENSEY AND PASTOR DICK GRAVELY GAVE THE INVOCATION AND COMMISSIONER NEELY GAVE THE PLEDGE OF ALLIGANECE

2.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE COMMISSIONER COURT FROM JULY 10, 2023, AND JULY 24, 2023, MINUTES, COMMISSIONER HARRIS SECOND THE MOTION AND IT WAS CARRIED BY 4 AYES

3.0 COMMISSIONER SMITH MADE THE MOTION TO APPROVE THE 2024 SHERIFF AND CONSTABLE FEES, COMMISSIONER CORNELL SECOND THE MOTION AND IT WAS CARRIED 4 AYES

4.0 COMMISSIONER SMITH MADE THE MOTION TO ACCEPT THE NOMINATIONS FOR ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD DIRECTORS - SHENEE BISCHSEL, RACHEL MYERS AND TIM YOUNG, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 3 AYES, JUDGE ENSEY AND COMMISSINER CORNELL OBSTAINED

5.0 COMMISSIONER NEELY MADE THE MOTION SETTING 2024 DMV OPTIONAL FEES WITH OPTION A- NO CHANGE. THIS COUNTY WILL CHARGE THE SAME FEES IN CY 2024, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES

6.0 COMMISSIONER CORNELL MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED (LGC 114.061), COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

7.1 – 7.7 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL OFFICIAL FEE REPORTS (LGC 154.061), COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 3 AYES

8.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ALL CLAIMS AGAINST THE COUNTY, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 4 AYES

9.0 BUDGET AMENDMENTS- NONE

10.1 FILED THE 2023 CERTIFIED APPRAISAL ROLL VALES FOR GENERAL FUND AND ROAD BRIDGE

10.2 PROPOSED TAX RATE BY RECORD VOTE FOR 2023

PRECINCT 1 COMMISSIONER SMITH 0%
PRECINCT 2- COMMISSIONER CORNELL 0%
PRECINCT 3- COMMISSIONER HARRIS 0%
PRECINCT 4- COMMISSIONER NEELY 0%

11. NO ACTION- CONSIDER AND/OR APPROVE OVER BUDGET ITEMS

12.0 JUDGE ENSEY MADE THE MOTION TO APPROVE THE APPROVE OVER BUDGET ITEMS, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 5 AYES

13.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE BUDGET AMENDMENTS FOR 2022 INSURANCE MONEY RECEIVED \$3,408.97 FOR EOC 2021 FORD F-150 TO BE USED IN 2023 TO FIX HAIL DAMAGE, COMMISSIONER CORNELL SECOND THE MOTION AND IT CARRIED WITH 3 AYES

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

15.0 NO ACTION- APPROVE RATIFYING BUDGET AMENDMENTS

16.0 DISCUSSION ON THE 2024 BUDGET & BUDGET CALENDER AND DISCUSSED MEETING DATES- COMMISSIONER COURT FOR BUDGET WILL MEET ON JULY 24TH, 2023 AT 9:00AM

12.0 JUDGE ENSEY MADE THE MOTION TO FOR BUDGET AMENDMENTS 75-91, COMMISSIONER NEELY SECOND THE MOTION AND IT CARRIED WITH 5 AYES

13.0 FILED CONTINUING EDUCATION CERTIFICATES-

14.0 ANNOUNCEMENTS- CALLED MEETING AUGUST 28TH 2023 TO ADOPT BUDGET AND TAX RATE

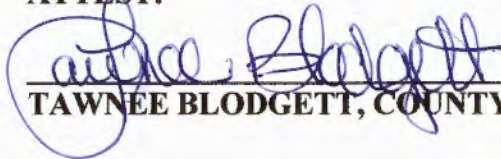
SUPPLEMENT TO THE REGULAR TERM MEETING OF COMMISSIONERS' COURT OF
ARMSTRONG COUNTY, TEXAS

1. COMMISSIONER NEELY MADE THE MOTION TO ACCEPT IMPLEMENTING A COUNTY-WIDE BURN BAN, COMMISSIONER SMITH SECOND THE MOTION AND IT CARRIED WITH 4 AYES


15.0 COMMISSIONER SMITH MADE THE MOTION TO ADJOURN, COMMISSIONER NEELY 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 11TH DAY OF SEPTEMBER 2023

ATTEST:



TAWNEE BLODGETT, COUNTY CLERK



ADAM ENSEY, COUNTY JUDGE