

**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 11th day of September, 2023 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 August Minutes
3. File 2023 Armstrong County Cybersecurity Training STV-16378 Confirmation to DIR 08/30/2023 as well as individual certificates of completion
4. Consider approval to renew and keep current plan for the 2024 CountyChoice Silver Retiree Medical Program Transamerica Life Insurance Company & Retiree Rx Care
5. Discussion of Current Grant Status (HAVA, DOJ, TXDOT)
6. Discuss and Consider a Contract with Happy ISD for Election Service
7. Consider Approving Accounts Allowed (LGC114.061)
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 Report
 - 8.7 Emergency Management Report
 - 8.8 County Treasurer Monthly Financial Report
9. Examine All Claims Against the County for Approval
10. Consider and/or Approve Over Budget Items
11. Consider Ratifying Budget Amendments
12. Consider to approve budget amendment of \$250 from 10-402-306 General Medical Insurance to new line item 10-402-308 Healthy County for employee incentives and Health Fair.
13. File Continuing Education Certificates
14. Announcements
 - 14.1 County Health Fair, Monday, October 16, 2023 10am-2pm Activity Center
15. Adjourn

Dated this the 6th day of September, 2023; 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 6th day of September, 2023 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

