

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**JANUARY 10, 2022**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of January, 2022, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **REGULAR SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 7<sup>th</sup> day of January, 2022 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
James Strain	Commissioner Pct. #3
Mike Carter (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:02 A.M. when the following **ORDERS, JUDGMENTS** and **DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

**Item 1: There was no Public Comments.**

**Item 2: There was no Commissioners Court response to Public Comments.**

**Item 3: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve a Proclamation to recognize DeKalb FFA Skills Team.**

**Motion was put to a vote and all Commissioners voted yes and none voted no.**

**Motion carried.**

- Item 4: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve a Resolution re-appointing Andrea Williams McCoy and Cory J. Floyd to the Board of Directors of the North East Texas Regional Mobility Authority (NET-RMA) for a one (1) year term to expire February 1, 2023.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve a lease agreement with TexAmericas Center for bunker number A-1407 for offsite storage of Election Emergency Equipment.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Mustang Ridge Subdivision plat.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a bond for Brandon Allison.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report as of December 31, 2021.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve budget adjustments (line item transfers).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve payment of accounts payable (remove Christus Health) and payroll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 11: On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (December 27, 2021).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: Court recessed at 9:21 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725. Court reconvened at 9:46 A.M.**

**On this 10<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.**

**Motion was put to a vote and all Commissioners voted yes and none voted no.**

**Motion carried.**