

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
OCTOBER 11, 2022**

BE IT REMEMBERED, that on this 11th day of October, 2022, the **HONRABLE 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 7th day of October, 2022 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

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

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Legal Advisor Randle Smolarz

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

Commissioner Tom Whitten welcomed Lance Hall (Emergency Management) back to work and also thanked Randle Smolarz (County Legal Advisor) for doing legal work.

REGULAR AGENDA ITEMS

Court convened at 9:03 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 11th day of October, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve cellular phone reimbursement for Bowie County Juvenile Probation Department employees Constance Neal and Toras Summers. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Memorandum of Agreement between Bowie County Family Health Center and Michael N. Holland, M.D. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Trane Service Agreement. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 11th day of October, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to reappoint Tish Hicks and Todd Reed to the Bowie County Housing Authority. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 11th day of October, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Memorandum of Understanding between Ark-Tex Council of Governments and Bowie County to utilize funds provided by Solid Waste Pass-Through Grant Program from the Texas Commission on Environment Quality (TCEQ). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Interlocal Agreement for funding Department of Family and Protective Services staff. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the grant award from the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: On this 11th day of October, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for August, 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 11: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for September, 2022.

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

Item 12: On this 11th day of October, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter 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 13: On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve payment of accounts payable and payroll.

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

Item 14: On this 11th day of October, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court.

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

Item 15: Court recessed at 9:12 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 10:00 A.M.

Item 16: On this 11th day of October, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Agreement to Contribute Right of Way Funds.

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

On this 11th day of October, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn.

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