

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**OCTOBER 28, 2024**

**BE IT REMEMBERED, that on this 28<sup>th</sup> day of October, 2024, 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 25<sup>th</sup> day of October, 2024 with the HONORABLE JUDGE BOBBY L. HOWELL present and presiding with the following Commissioners being present.**

Sammy Stone	Commissioner Pct. #1
Tom Whitten (absent)	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 Clerk Tina Petty

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:01 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 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution to allow online auctions for Tax Foreclosure Sales and to adopt rules governing online Auctions.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

- Item 4: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution for the resale of properties acquired by the Bowie Central Appraisal District (See Exhibit "A").  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve Kinder Patton as the FCH Agent for the Extension Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare a double wide modular building surplus. The building is to be demolished and removed from the premises.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare an inland container surplus.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for bids for the sale of an inland container, RFP #2025-03.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve an Incentive Payment Memorandum of Understanding (IPMOU) between the Social Security Administration and the Bowie County Detention Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to authorize the County Judge to sign a Memorandum of Understanding between Ark-Tex-Council of Governments and Bowie County utilizing funds provided by Solid Waste Pass-Through Grant Program from TCEQ.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a Resolution Authorizing County Grant Program Year 2025 Texas Department of Agriculture Texans Feeding Texans Home-Delivered Meal Grant Program.**

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

**Motion carried.**

**Item 12: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge to sign the Fifth Contract Renewal Service Agreement for the SAVNS Contract No. 20222344900-317-01.**

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

**Motion carried.**

**Item 13: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to open bids for request for proposals for Hot Mix Asphalt Overlay on Randal Road, RFP #2025-01.**

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

**Motion carried.**

**Item 14: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the bid (Gibson) and authorize the contract for Hot Mix Asphalt Overlay on Randal Road RFP #2025-01.**

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

**Motion carried.**

**Item 15: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for request for proposals for Hot Mix Asphalt Overlay on Cummings Lane, RFP #2025-02.**

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

**Motion carried.**

**Item 16: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the bid (Gibson) and authorize the contract for Hot Mix Asphalt Overlay on Cummings Lane, RFP #2025-02.**

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

**Motion carried.**

**Item 17: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Bowie County Investment Policy.**

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

**Motion carried.**

**Item 18: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Investment Report as of September 30, 2024.**

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

**Motion carried.**

**Item 19: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report as of September, 2024.**

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

**Item 20: There were no budget adjustments (line item transfers).**

**Item 21: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 22: On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (October 15, 2024)**

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

**Item 23: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

**Item 24: There was no action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County, in the matter of *County of Bowie v. Purdue Pharma L.P., et al.***

**On this 28<sup>th</sup> day of October, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adjourn.**

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