

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**NOVEMBER 28, 2022**

**BE IT REMEMBERED**, that on this 28<sup>th</sup> day of November, 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 23<sup>rd</sup> day of November, 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	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty
- County Legal Advisor Randle Smolarz
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**ANNOUNCEMENTS**

None

**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: There was a presentation given by Corey Williams, Public Information Office with SBA-Office of Disaster Assistance.**

**Item 4: On this 28<sup>th</sup> day of November, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to rescind action of item #11 of Commissioners Court at the November 14, 2022 meeting regarding the approve of “the purchase of (5) five 2022 Ford Explorers from Buyboard Contract #601-19 in the amount of \$204,524.00 for the Sheriff’s Department to be paid from the ARPA funds”.**

**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 November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of (5) five 2023 Ford Explorers from Buyboard Contract #601-19 in the amount of \$223,674 for the Sheriff’s Department to be paid from ARPA funds.**

**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 November, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the plat for Red Lick Ranch.**

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

**Motion carried.**

**Item 7: There was no action taken to approve the plat for The Bradbury by Clayton.**

**Item 8: On this 28<sup>th</sup> day of November, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Resolution between Bowie County and the cities of DeKalb, Hooks, Leary, Maud, Nash, New Boston, Red Lick, Redwater and Wake Village and the special district TexAmericas Center to prepare, approve and adopt a Five-Year Updated Mitigation Action Plan.**

**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 November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor’s Monthly Report for October 2022.**

**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 November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 12: There were no minutes to approve or amend as an Order of the Court.**

**Item 13: 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 9:37 A.M.**

**Item 11: On this 28<sup>th</sup> day of November, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 28<sup>th</sup> day of November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the final offer from TXDOT for the ROW acquisition of the US Highway 82 Project (Parcel No. P00054823) Pursuant to Section 272.001(b)(5), Local Government Code.**

**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 November, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve payment of \$50,000.00 for deductible on law enforcement liability of damages to property owned by Frenrich, Norton & Cherry located at 595 County Road 2206, Texarkana, Texas.**

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

**Motion carried.**

**On this 28<sup>th</sup> day of November, 2022, 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.**