

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 8, 2021**

BE IT REMEMBERED, that on this 8th day of November, 2021, 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 5th day of November, 2021 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 was the following County Official:

- County Clerk Tina Petty

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 Cherri Curtis regarding Texas A&M AgriLife Extension Program Interpretation.

Item 4: On this 8th day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission for County Judge Bobby Howell to sign a Letter of Intent (LOI) with Trane for Indoor Air Quality Assessment. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 8th day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a contract between Bowie County Sheriff's Office and Carl Anderson for helicopter services.

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

Motion carried.

Item 6: On this 8th day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to appoint members to the County Sexual Assault Response Team and call the first meeting, Pursuant to Local Government Code 351.252.

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

Motion carried.

Item 7: On this 8th day of November, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Treasurer's Investment Report as of September 30, 2021.

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

Motion carried.

Item 8: On this 8th day of November, 2021, a motion was made by Commissioner Mike Carter 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 9: On this 8th day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter 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 10: Court recessed at 9:43 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 10:07 A.M.

Item 11: On this 8th day of November, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay Premium Pay to County employees to be funded by the American Rescue Plan Funds.

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

Motion carried.

On this 8th day of November, 2021, 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.