

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 14, 2022

BE IT REMEMBERED, that on this 14th day of March, 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 11th day of March, 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

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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 14th day of March, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to table to set policy/guidelines for food truck vendors to park on County Property.

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

Motion carried.

- Item 4: On this 14th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the conversion for the County's Consolidated Plan for income-based housing.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 14th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to re-appoint Randy Mansfield and Kenny Turner to the Emergency Services District #4 Board of Commissioners.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 14th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Order of Election for the May 7, 2022 General/Local Election.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 14th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Notice of Election for the May 7, 2022 General/Local Election.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 14th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Interlocal Agreements with the City of Hooks, City of Redwater, City of New Boston, Redwater ISD, New Boston ISD and Pleasant Grove ISD for election services relating to the May 7, 2022 General/Local Election.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 14th day of March, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for February 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 14th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 11: On this 14th day of March, 2022, a motion was made by Commissioner Sammy Stone 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 12: On this 14th day of March, 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 (February 28, 2022).

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

**Item 13: Court recessed at 9:24 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 9:56 A.M.**

Item 14: On this 14th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a 12% salary increase for the full-time law enforcement personnel in the Sheriff's Department to be funded within the Sheriff Department's current budget (this does not include the Sheriff).

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

On this 14th day of March, 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.**