

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 28, 2022

BE IT REMEMBERED, that on this 28th 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 25th 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 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to the table to set policy/guidelines for food truck vendors to park on Bowie County Property.

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

Motion carried.

- Item 4: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to set policy/guidelines for food truck vendors to park on Bowie County property. This will be case by case per County rules and requirements. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to sign a Proclamation to Proclaim April as Child Abuse Prevention Month. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give permission to the County Clerk to sign a Memorandum of Understanding CSC to begin E-Recording for Real Property Records. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 28th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to sign an updated agreement with CIRA to include Content Manager for the Bowie County Website. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an additional Clerk for the JP 2 salary budget in the amount of \$30,000. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 28th day of March, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve budget adjustment for Special Elections. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the Election Administrator to sign and forward a Notice of Intent to Participate in Countywide Polling Place Program for the November 8, 2022 General Election. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 11: On this 28th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the City of DeKalb and HP Investments to create a street off of Highway 82 for Public Right-Of-Way Access. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 12: On this 28th day of March, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to declare fixed asset inventory items surplus. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 13: On this 28th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for February 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 14: On this 28th day of March, 2022, a motion was made by Commissioner Sammy Stone 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 15: On this 28th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve payments of accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 16: On this 28th day of March, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (March 14, 2022). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 17: Court recessed at 10:06 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 10:14 A.M.

On this 28th 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. Motion carried.