

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 11, 2022**

**BE IT REMEMBERED**, that on this 11<sup>th</sup> day of April, 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 8<sup>th</sup> day of April, 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

**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 11<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the revision to 2B-5 Holiday Policy in the Bowie County Handbook.**

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

**Motion carried.**

**Item 4: On this 11<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Presiding Judge for the May 7, 2022 Special/Joint Election.**

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

**Item 5: On this 11<sup>th</sup> day of April, 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 6: On this 11<sup>th</sup> day of April, 2022, 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 7: On this 11<sup>th</sup> day of April, 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 (March 28, 2022).**

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

**Item 8: Court recessed at 9:14 A.M. to go into Executive Closed Session to discuss security matters and litigation as allowed in the Government Code, Section 551.0725.**

**Court reconvened at 9:35 A.M.**

**On this 11<sup>th</sup> day of April, 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.**