

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 24, 2023

BE IT REMEMBERED, that on this 24th day of April, 2023, 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 21st day of April, 2023 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 9:01 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 24th day of April, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the salary adjustment for Precinct 2. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 4: On this 24th day of April, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Amendment and Extension of Delivery Order #002 to Contract #70959.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 24th day of April, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Bond of Katlyn Wilson, Payroll Clerk.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 24th day of April, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Agreement for Emergency Assistance between Pharma Nobis (formerly known as HUMCO) and Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 24th day of April, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for March 2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 24th day of April, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Investment Report as of March 31, 2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 24th day of April, 2023, 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 10: On this 24th day of April, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 11: On this 24th day of April, 2023, 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 (April 10, 2023).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: Court recessed at 9:11 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 9:30 A.M.

On this 24th day of April, 2023, 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.