

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 25, 2022**

**BE IT REMEMBERED**, that on this 25<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 22<sup>nd</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 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to appoint Charles Moulton to serve a 2-year term; John Dupree Sr. to serve a 2-year term; Drew LeGrand to serve a 2-year term; David Moulton to serve a 1-year term and Austin Avery to serve a 1-year term as Commissioners for the Board of Emergency Services District #3.**

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

**Motion carried.**

**Item 4: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the agreement for the adoption of the Texas County & District Retirement System Qualified Replacement Benefit Arrangement by Employer.**

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

**Motion carried.**

**Item 5: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report as of March 31, 2022.**

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

**Motion carried.**

**Item 6: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for March 2022.**

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

**Motion carried.**

**Item 7: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for March 2022.**

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

**Motion carried.**

**Item 8: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain 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 9: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (April 11, 2022).**

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

**Motion carried.**

**Item 11: Court recessed at 9:10 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 10:00 A.M.**

**Item 12: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Professional Services Agreement with Allison, Bass & Magee, LLP for assistance with legal issues related to broadband projects and grant proposals.**

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

**Motion carried.**

**Item 13: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the revised 2-year budget for the remaining ARP Funds allocated to General Government.**

**Motion was put to a vote and three (3) voted yes and two (2) voted no.**

- **Commissioner Pct. 1 Sammy Stone-no**
- **Commissioner Pct. 2 Tom Whitten-no**
- **Commissioner Pct. 3 James Strain-yes**
- **Commissioner Pct. 4 Mike Carter-yes**
- **Judge Howell-yes**

**Motion carried.**

**Item 14: On this 25<sup>th</sup> day of April, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign an amendment to the Trane Contract Q6-50026 to replace the water-cooling tower and boiler upgrades.**

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

**Motion carried.**

**On this 25<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.**