

INVOCATION

Commissioner Pct. 4-Mike Carter, New Boston, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 23, 2022

BE IT REMEMBERED, that on this 23rd day of May, 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 20th day of May, 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 9:01 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 23rd day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to appoint Robin Curtis to replace Wallace York to the Bowie County Housing Authority Board.

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

Motion carried.

Item 4: On this 23rd day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the purchase of four (4) F-150 Crew Cab Trucks in the amount of \$120,735.00 for the Goodbuy Contract 17-17 8F000 Vehicles to be funded with ARPA funds allocated to the Sheriff's Office.

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

Motion carried.

Item 5: On this 23rd day of May, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter 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 6: On this 23rd day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of UKG Ready Software in amount of \$30,040.00 for the ARPA funds allocated to the Auditor's Office.

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

Motion carried.

Item 7: On this 23rd day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the bond of Gerald Rankin, Justice of the Peace.

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

Motion carried.

Item 8: On this 23rd day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for April 2022.

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

Motion carried.

Item 9: On this 23rd day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 23rd day of May, 2022, a motion was made by Commissioner James Strain 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 11: On this 23rd day of May, 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 (Regular Session-May 9, 2022 and Special Session-May 18, 2022).

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

Motion carried.

Item 12: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.

On this 23rd day of May, 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.