

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 10, 2024

BE IT REMEMBERED, that on this 10th day of June, 2024, 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 7th day of June, 2024, 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 9:03 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 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to extend the Declaration of Disaster for Bowie County that was filed on June 4, 2024.

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

Motion carried.

- Item 4: On this 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Bond of Carla L. Burns as Payroll Clerk.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge and Chief Public Defender to apply for a grant to establish a Regional Public Defenders Office between Bowie County and Cass County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2024 Jail Contracts between Bowie County and DeKalb, Hooks, Nash, Wake Village, DeKalb ISD, Maud ISD, Pleasant Grove ISD, Redwater ISD and Simms ISD.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 10th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to amend the 2024 Holiday Schedule to include Friday, July 5, 2024.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 10th day of June, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Senate Bill 22 budget for BCSO & BCCC for Fiscal Year 2024.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 10th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Senate Bill 22 budget for District Attorney Office for Fiscal Year 2024.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 10th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare fixed asset inventory items surplus and permission for disposal.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried**
- Item 11: On this 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the trade-in of fixed asset #3498 in the amount of \$80,000 towards a John Deere Grader for Precinct 3 from Sourcewell State Contract #032119-JDC.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: On this 10th day of June, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of a John Deere Grader for Precinct 3 from Sourcewell State Contract #032119-JDC, in the amounts of \$170,637.52 from ARPA funds and \$123,007.48 from (037) Road and Bridge funds. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 13: On this 10th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly Report for May, 2024. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 14: On this 10th day of June, 2024, 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 15: On this 10th day of June, 2024, a motion was made by Commissioner Mike Carter 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 16: On this 10th day of June, 2024, 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 (May 28, 2024). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 17: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.

Item 18: There was not action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma, L.P., et al.*

On this 10th day of June, 2024, 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.

