

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 12, 2023

BE IT REMEMBERED, that on the 12th day of June, 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 9th day of June, 2023 with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten (absent)	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 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Proclamation declaring June as Elder Abuse Awareness Month.

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

Motion carried.

Item 4: On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to select three (3) replacement public members to serve on the Salary Grievance Committee pursuant to Local Government Code 152.014. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 12th day of June, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the plat of Akin Ridge Subdivision previously approved by the City of Texarkana, Texas. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 12th day of June, 2023, a motion was made by Commissioner James Strain but died to the lack of a second to bring back to the table to accept the roads in the Akin Road Subdivision.

On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to bring back to the table to accept the roads in the Akin road Subdivision. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the roads in the Akin Ridge Subdivision. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Memorandum of Understanding between Correct Solutions LLC and Bowie County Sheriff's Office. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 9: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve financial software agreement with Fundview for the County Auditor's Office. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 10: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to declare surplus fixed assets #4703 Cat Motor Grader N9D01644, #4704 Cat Motor Grader N9D01645 and #4705 Cat Motor Grader N9D01646 to be traded in on the purchase of new equipment for Precinct 4. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 11: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to purchase three (3) Cat Motor Graders-Serial Numbers Y9C01028, Y9C01030 and Y9C01031 from Holt Cat Buyboard Contract 515-16 in the amount of \$325,132.09 less trade-in of \$230,000 for a cost of \$95,532.09 each for Pct. 4- total cost for three (3) is \$286,596.27.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Governmental Lease with Cat Financial for financing of three (3) Cat Motor Graders-Serial Numbers Y9C01028, Y9C01030 and Y9C01031 for Pct. 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 13: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Lease No 108376, Schedule No. 003 with Cadence Equipment Finance for the financing of one 2022 Mack P164T Day Cab Tractor Truck VIN: 1M1PN4GY2NM009754 for Pct. 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 14: On this 12th day of June, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the purchase of a 420 XE 07A Backhoe Loader CFG1 Serial Number 0H9X02329 from Holt Cat Sourcewell Contract #032119-CAT in the amount of \$158,624.30 for Pct 2, to be funded with ARPA Funds.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 15: On this 12th day of June, 2023, a motion made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to open Request for Proposals for a countywide phone system.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 16: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table the Request for Proposal for countywide phone system.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 17: On this 12th day of June, 2023, there were no bids to open for the county building at 424 West Broad Street.**
- Item 18: On this 12th day of June, 2023, there no bids to approve for the county building located at 424 West Broad Street.**

- Item 19: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for sealed bids for the purchase of flooring for the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 20: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Resolution Supporting Bowie County's Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 21: On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the County Judge to sign an Agreement with Justice Works, LLC to upgrade the Public Defender's Office software.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 22: On this 12th day of June, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize the County Judge to sign a corrected Resolution approving the execution of an Advanced Funding Agreement with the Texas Department of Transportation to replace a bridge located at Sherwood Forest Road at Aiken Creek.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 23: On this 12th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly report for May, 2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 24: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 25: On this 12th day of June, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve payment of accounts payable.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 26: On this 12th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (May 22, 2023).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 27: Court recessed at 9:29 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 9:39 A.M.

Item 28: On this 12th day of June, 2023 there was no action taken to approve a confidential partial settlement of the Texas Opioid Litigation.

On this 12th day of June, 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.

Motion carried.