

INVOCATION

Commissioner Pct 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 24, 2024

BE IT REMEMBERED, that on this 24th 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 21st day of June, 2024, with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
James Strain (absent)	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance was the following County Official:

- County Auditor Jennifer Beckett

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:02 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 June, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the 2024 Fixed Asset Inventory. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 24th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for May 2024.

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

Item 5: On this 24th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the installation, disposal & purchase of new flooring for the 122 Plaza West Building from TIPS State Contract #24010401, in the amount of \$210,215.50, from ARPA funds.

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

Item 6: On this 24th day of June, 2024, 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 7: On this 24th day of June, 2024, a motion was made by Commissioner Tom Whitten 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 8: On this 24th 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 (June 10, 2024).

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

Item 9: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.

Item 10: There was no 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 24th day of June, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to adjourn.

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