

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES
JUNE 9, 2025

BE IT REMEMBERED, that on this 9th day of June, 2025, 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 6th day of June, 2025 with the HONORABLE JUDGE BOBBY L. HOWELL present and presiding 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 Samuel Brown

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: Public Comments were made by Kenneth Payne, Texarkana, TX.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 9th day of June, 2025, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a Resolution Requesting the Resale of Properties acquired by the Bowie Central Appraisal District, Trustee at Delinquent Tax Sales as presented (Exhibit A).

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

Item 4: On this 9th day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign Scheduled Service Agreements with TRANE for Bowie County Plaza, 601 Main Street and Bowie County Courthouse.

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

Item 5: On this 9th day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Service Contract with Camco Elevator for the Bowie County Annex.

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

Item 6: On this 9th day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Memorandum of Agreement between the Texas Animal Health Commission and the Bowie County Sheriff's Office.

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

Item 7: On this 9th day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Bond of Katelyn Derrick as Assistant Auditor.

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

Item 8: On this 9th day of June 2025, 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 9: On this 9th day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Report for May, 2025

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

Item 10: On this 9th day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 11: On this 9th day of June, 2025, 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 12: On this 9th day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (May 27, 2025-Regular Session and June 2, 2025-Special Session).

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

Motion carried.

Item 13: There was no Adjournment for Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code: Consultation with attorney regarding legal issue relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code: Deliberation of the purchase, exchange, lease or value of real property.
- c. Section 551.074 of the Texas Government Code: Personnel Matters.
- d. Section 551.087 of the Texas Government Code: Deliberation regarding Economic Development Negotiations.

Item 14: 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 9th day of June, 2025, 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 vote yes and none voted no.

Motion carried.