

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 22, 2024

BE IT REMEMBERED, that on this 22nd day of July, 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 19th day of July, 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 9:00 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 22nd day of July, 2024, there was no action taken to bring back from the table RFP's for the Management of Information Technology Services for Bowie County, RFP #2024-06.

- Item 4: On this 22nd day of July, 2024, there was no action taken to approve or reject RFP's for the Management of Information Technology Services for Bowie County, RFP #2024-06.**
- Item 5: On this 22nd day of July, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter 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 6: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare surplus and approve the buyback of two (2) 2024 Mack Trucks VIN #1M1PN4GY0RM014120 and VIN #1M1PN4GY2RM014121 for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare surplus and approve the buyback of one (1) 2022 Mack Truck VIN #1M1PN4GY2NM009754 for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the lease purchase of three (3) 2025 Mack Trucks VIN #1M1PN4GY3SM015784, VIN # 1M1PN4GY7SM015786 and VIN #1M1PN4GY5SM015785 from TIPS Contract #230802, in the amount of \$456,013.26 for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the lease agreement with Cadence Bank for the purchase of three (3) 2025 Mack Trucks, Master Lease No. 108376 and Schedule No. 005 for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Mutual of Omaha Renewal Rates and Option 1 rate for Bowie County's Supplemental Insurances for Fiscal Year 2025 and Fiscal Year 2026.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 11: On this 22nd day of July, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Allstate Identity Protection Pro+ to be offered by Bowie County for Fiscal Year 2025.

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

Item 12: On this 22nd day of July, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Treasurer's Investment Report as of June 30, 2024.

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

Item 13: On this 22nd day of July, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for June 2024.

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

Item 14: There was no budget adjustments (line item transfers).

Item 15: On this 22nd day of July, 2024, a motion was made by Commissioner James Strain 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 22nd day of July, 2024, 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 (July 8, 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 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 22nd day of July, 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.**