

*There was a Public Hearing held beginning at 9:00 A.M. regarding the*

- **PROPOSED SALARY INCREASE OF ELECTED OFFICIALS**
- **COUNTY CLERK'S 2024-2025 ARCHIVE PLAN**
- **PROPOSED 2024-2025 BUDGET**
- **PROPOSED 2024-2025 TAX RATE**

*Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:04 A.M.*

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT  
AUGUST 19, 2024**

**BE IT REMEMBERED**, that on this 19<sup>th</sup> day of August, 2024, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the courthouse in New Boston, Texas after due notice had been posted on the 16<sup>th</sup> day of August, 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

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:04 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 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to authorize the County Judge to sign the FFATA Certification for Fiscal Year 2025.**

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

**Motion carried.**

**Item 4: On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the salaries for the Auditor, Auditor's Staff and the Court Reporters for FY 2025.**

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

**Motion carried.**

**Item 5: On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the salary increases of the Elected Officials for FY 2025.**

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

**Motion carried.**

**Item 6: On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the County Clerk's 2024-2025 Archive Plan.**

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

**Motion carried.**

**On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to recess at 9:15 A.M. Court reconvened at 9:30 A.M.**

**Item 7: On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2024-2025 Amended Budget.**

<b>Commissioner James Strain</b>	<b>Yes</b>
<b>Commissioner Tom Whitten</b>	<b>No</b>
<b>Commissioner Mike Carter</b>	<b>Yes</b>
<b>Commissioner Sammy Stone</b>	<b>No</b>
<b>Judge Howell</b>	<b>Yes</b>

**Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no. Judge Howell voted yes.**

**Motion carried.**

**Item 8: On this 19<sup>th</sup> day of August, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2024-2025 Tax Rate.**

<b>Commissioner James Strain</b>	<b>Yes</b>
<b>Commissioner Tom Whitten</b>	<b>No</b>
<b>Commissioner Mike Carter</b>	<b>Yes</b>
<b>Commissioner Sammy Stone</b>	<b>Yes</b>
<b>Judge Howell</b>	<b>Yes</b>

**Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner voted no. Judge Howell voted yes.**

**Motion carried.**

**Item 9: On this 19<sup>th</sup> day of August, 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.**

**On this 19<sup>th</sup> day of August, 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.**