

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
SEPTEMBER 12, 2022**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of September, 2022, 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 9<sup>th</sup> day of September, 2022 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 9:01 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 the 12 day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the payroll calendar for October to December 2022 and January to December 2023.**

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

**Motion carried.**

- Item 4: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Interlocal Agreement between Bowie County and Franklin County for housing of inmates.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution for the submission of the Grant Application for the Bullet-Resistant Shield Grant Program #46090-01.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve Contract #20212244900-317-01 as participating entity in Statewide Automated Victim Notification Services (SAVNS).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to appoint Dr. Matt Young as the Local Health Authority for Bowie County.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Resolution requesting the Resale of Properties acquired by the Bowie Central Appraisal District as per attached Exhibit "A".  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Amendment and Extension of Contract #70959 with BancorpSouth Equipment Finance.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2023 County Health Insurance renewal by Texas Association of Counties Health and Employee Benefits Pool.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 11: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to bring back to the table bids for three (3) 2022 or 2023 dump trucks or equal trucks with a 150" WB for Commissioner Pct. 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the bid from Ledwell (\$299,451) for three (3) 2022 or 2023 dump trucks or equal trucks with a 150" WB for Commissioner Precinct 1.**

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

**Motion carried.**

**Item 13: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Amended Order of Election for the November 8, 2022 Election.**

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

**Motion carried.**

**Item 14: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Interlocal Agreement for a Joint Election between Bowie County and Simms ISD for the November 8, 2022 Election.**

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

**Motion carried.**

**Item 15: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve Purchase Order #7639 for the purchase of 18-inch Cone Cap Kits from PRINTELECT using \$1400 of ARPA funds from the Election Office's apportionments.**

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

**Motion carried.**

**Item 16: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2022-2023 Holiday Schedule.**

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

**Motion carried.**

**Item 17: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the bonds of Josh Davis-Tax Assessor/Collector, Lori Caraway-District Clerk and Amelia K. Woolery.**

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

**Motion carried.**

**Item 18: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for August 2022.**

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

**Motion carried.**

**Item 19: On this 12<sup>th</sup> day of September, 2022, 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 20: On this 12<sup>th</sup> day of September, 2022, a motion was made by Commissioner Sammy Stone 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 21: On this 12<sup>th</sup> day of September, 2022, 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 (August 22, 2022-Regular Session; August 29, 2022-Special Session; August 30, 2022 Special Session).**

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

**Motion carried.**

**Item 22: Court recessed at 9:17 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 9:34 A.M.**

**On this 12<sup>th</sup> day of September, 2022, 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.**