

INVOCATION

Commissioner Pct. 4-Mike Carter, New Boston, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 27, 2022

BE IT REMEMBERED, that on this 27th day of June, 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 24th day of June, 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 Official:

- County Auditor Jennifer Beckett**
- County Clerk Tina Petty**
- County Legal Advisor Randle Smolarz**

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:03 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 4: On this 27th day of June, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to give permission to advertise for sealed bids for the purchase of three (3) 5/6 cubic yard dump trucks for Bowie County Precinct. 1. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 27th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to appoint Larry Steward to the Board of Commissioners for Emergency Services District #1.

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

Item 6: On this 27th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Jennifer Beckett, County Auditor and Brandon Allison, Assistant Auditor as responsible for the Retirement Plan and authorized signors for Empower Retirement.

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

Item 7: On this 27th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly Report for May, 2022.

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

Item 8: On this 27th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly report for May, 2022.

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

Item 9: On this 27th day of June, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 10: On this 27th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve payments of accounts payable and payroll.

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

Item 11: On this 27th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the minutes as an Order of the Court (June 13, 2022).

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

Item 3: On this 27th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open RFP's for Professional Services and send to Selection Committee for review.

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

**Item 12: Court recessed at 9:08 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 9:31 A.M.**

On this 27th day of June, 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.