

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
JANUARY 28, 2022**

BE IT REMEMBERED, that on this 28th day of January, 2022, 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 24th day of January, 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 Legal Advisor Randle Smolarz

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

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 28th day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to bring back from the table a request by Oak Grove Water Supply Corporation for a grant of approximately \$99,239.00 for water line infrastructure.

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

Motion carried.

Item 4: On this 28th day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the use of American Rescue Plan Funds in the amount of \$99,239.00 for Oak Grove WSC to make water line infrastructure improvements.

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

Motion carried.

Item 5: Court recessed at 9:12 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.

Court reconvened at 10:08 A.M.

On this 28th day of January, 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.