

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**OCTOBER 12, 2021**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of October, 2021, 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 8<sup>th</sup> day of September, 2021 with the **HONORABLE JUDGE BOBBY L. HOWELL** 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 was the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:02 A.M. when the following **ORDERS, JUDGMENTS** and **DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

**Item 1: Public Comments** were made by Sarah Jackson, Avery, TX

**Item 2: There was no Commissioners Court response to Public Comments.**

**Item 3: On this 12<sup>th</sup> day of October, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the following salary and fringe adjustments to the labor table for the Tax Assessor Collector's Office:**

- **INCREASE TWO POSITIONS FROM \$25,253.57 TO \$27,750.00**
- **INCREASE ONE POSITION FROM \$27,722.62 TO \$30,500.00**
- **INCREASE ONE POSITION FROM \$37,527.84 TO \$39,500.00**
- **DECREASE ONE POSITION FROM \$35,055.50 TO \$25,253.57**

**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 October, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve an amendment to the original Service Agreement dated October 30, 2009, with Tyler Technologies for the implementation of the SAAS Cloud-Based System.**

**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 October, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an amendment to the Service Agreement with Tyler Technologies dated October 30, 2009, for the implementation of the Tyler Jury Manager, Appeal Manager and Judicial Manager to be paid for out of the Technology Fund.**

**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 October, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve and ratify the First Amendment of the Original Contract dated March 8, 2019, with Conterra Networks to provide fiber at the County Office buildings.**

**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 October, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to ratify a month-to-month Lease Agreement with RHB properties signed by Judge Bobby Howell.**

**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 October, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the 2022 Indigent Defense Grant Program Resolution.**

**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 October, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the bond for Lori Caraway, District Clerk. 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 October, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept a donation from a Private Citizen to Bowie County. 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 October, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Bowie County Investment Policy. 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 October, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for August, 2021. 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 October, 2021, 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 14: On this 12<sup>th</sup> day of October, 2021, a motion was made by Commissioner James Strain 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 15: On this 12<sup>th</sup> day of October, 2021, 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 (September 27, 2021). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 16: There was not an Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.**

**On this 12<sup>th</sup> day of October, 2021, 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.**