

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
DECEMBER 13, 2021**

BE IT REMEMBERED, that on this 13th day of December, 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 10th day of December, 2021 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 9:01 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: Public Comments were made by Heidrun Spradlin, Hooks, TX.

Item 2: Commissioner James Strain responded to Public Comments and will follow up with the ARTEX Council of Governments (ATCOG).

Item 3: On this 13th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the RTS Workstation Lease Agreement between Bowie County and the Texas Department of Motor Vehicles. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 13th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Hosting and Service Agreement between Net Data and Bowie County.

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

Item 5: On this 13th day of December, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve an Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Bowie County.

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

Item 6: On this 13th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the SAVNS Maintenance Grant Contract OAG Contract Number 2218378.

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

Item 7: On this 13th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Reports for October and November 2021.

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

Item 8: On this 13th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Report for October and November 2021.

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

Item 9: On this 13th day of December, 2021, 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 13th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 11: On this 13th day of December, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (October 12, 2021-Regular; October 25, 2021-Regular; November 3, 2021-Special; November 8, 2021-Regular; November 10, 2021-Special; November 15, 2021-Special; November 22, 2021-Regular; December 6, 2021 (x2)-Special).

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

Motion carried.

Item 12: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.

On this 13th day of December, 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.