

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

DECEMBER 27, 2021

BE IT REMEMBERED, that on this 27th 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 22nd 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 (absent)	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 9:02 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: There was no Public Comments.

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

Item 3: On this 27th day of December, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to table the request by Oak Grove Water Supply Corporation for a grant of approximately \$99,239.00 for water line infrastructure cost to be funded by the County's American Rescue Plan funds.

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

Motion carried.

- Item 4: On this 27th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to authorize the Election Administrator to sign the Republican Party and Democrat Party Primary Election Service Contracts for Primary and Runoff 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 27th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to declare fixed asset inventory items surplus.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 27th day of December, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to give permission for District Clerk Lori Caraway to sign an agreement with Kofile for record/book preservation.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 27th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to accept a donation from a private citizen, David Palladino, in the amount of \$300.00.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 27th day of December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Memorandum of Agreement between Red River Army Depot and Bowie County Sheriff's Department.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 27th day of December, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 December, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 27th day of December, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (December 13, 2021).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: Court recessed at 9:44 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 10:12 A.M.

Item 13: On this 27th day of December, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the Bowie County Election Office Continuity of Operations Plan and Incidence Response Plan. Motion was put a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 14: There was no action taken to approve a Lease Agreement with TexAmericas Center for bunker number A-1407 for offsite storage of Election Emergency Equipment.

On this 27th day of December, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.