

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
FEBRUARY 13, 2023**

**BE IT REMEMBERED**, that on this 13<sup>th</sup> day of February, 2023, 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 10<sup>th</sup> day of February, 2023 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
- County Legal Advisor Randle Smolarz

**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: There was no Public Comments.**

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

**Item 3: A presentation was given to the Court by Trey Fleming with Purple Wave Auction.**

**Item 4: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the bonds of Constable Randall Baggett and Assistant Auditor Brandon Allison.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 5: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign an IT Services Agreement Addendum C-VOIP (Voice Over Internet Protocol) with Roundtable Networks, LLC for the Public Defender's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 6: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the renewal Affordable Care Act Reporting and Tracking Services (ARTS).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 7: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2023-2024 Truancy Prevention and Intervention Grant Resolution.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 8: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for January 2023.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 9: On this 13<sup>th</sup> day of February, 2023, 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 10: On this 13<sup>th</sup> day of February, 2023, 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 11: On this 13<sup>th</sup> day of February, 2023, 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 (January 23, 2023).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: Court recesses at 9:13 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 9:39 A.M.**

**Item 13: On this 13<sup>th</sup> day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve carryover balances for the Sheriff's Department employees.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 13<sup>th</sup> day of February, 2023, 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.**