

INVOCATION

Sheriff Jeff Neal, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

FEBRUARY 27, 2023

BE IT REMEMBERED, that on this 27th 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 24th 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 9:02 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 February, 2023 a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to give Commissioner Pct. 2 Tom Whitten permission to sell the following surplus equipment: Asset #1019 flatbed trailer; Asset #1032 5 x 10 gate trailer; Asset #1889 12 ft Hilbilt dump body; Asset #1963 1993 Ford dump truck; Asset #2139 Honda 4 x 4 fourtrax rancher; Asset #2140 Honda 4 x 4 fourtrax rancher and Asset #3648 steel whacker roller at the Purple Wave Auction. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 27th day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge to sign a Right of Way and Street Development Agreement between TexAmericas Center, Bowie County, City of New Boston and Duffer Family Partners.

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

Motion carried.

Item 6: On this 27th day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a transfer of \$12,000 of unused ARPA funds to building repair for Precinct 3.

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

Motion carried.

Item 5: On this 27th day of February, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge to sign a Supplemental Interlocal Agreement with TexAmericas Center.

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

Motion carried.

Item 7: On this 27th day of February, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the lease agreements with Bowie County Sheriff Jeff Neal and all Bowie County Constables for the use of personal vehicles to carry out official duties.

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

Motion carried.

Item 8: On this 27th day of February, 2023, a motion was made by Commissioner James Strain 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 9: On this 27th 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 (NB Concrete not billed to Pct. 4, was billed to Courthouse).

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

Motion carried.

Item 10: On this 27th day of February, 2023, 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 (February 13, 2023).

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

Motion carried.

Item 11: Court recessed at 9:17 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 9:42 A.M.

On this 27th 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.