

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 10, 2023

BE IT REMEMBERED, that on this 10th day of April, 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 6th day of April, 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: Public Comments were made by Ramona Dawson-Norman, Texarkana, TX

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

Item 3: On this 10th day of April, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve an Interlocal Agreement with Liberty Eylau ISD for Election Services.

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

Motion carried.

Item 4: On this 10th day of April, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept a donation from a private citizen, in the amount of \$300.00.

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

Item 5: On this 10th day of April, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the re-appointment of Fred Meisenheimer to the Board of Directors of TexAmericas Center for a two-year term beginning June 2023.

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

Item 6: On this 10th day of April, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to adopt an Order with respect to Waste Management Inc. Project and Authorizing the County Judge to Execute Certificates approving the Order and Public Hearing.

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

Item 7: On this 10th day of April, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Bowie County Premium Only Plan Adoption Agreement.

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

Item 8: On this 10th day of April, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve budget amendments (line item transfers).

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

Item 9: On this 10th day of April, 2023, a motion was made by Commissioner Sammy Stone 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 10: On this 10th day of April, 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 (March 27, 2023).

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

Item 11: 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 10th day of April, 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.**