

**INVOCATION**

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**MAY 9, 2022**

**BE IT REMEMBERED**, that on this 9<sup>th</sup> day of May, 2022, 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 6<sup>th</sup> day of May, 2022 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: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to re-appoint Steve Ledwell and Bob Hubbard and to appoint Stan Griffin to the Bowie County Levee Board.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 4: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to sign a Proclamation to declare May as Mental Health Awareness Month.**

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

**Item 5: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give authorization to issue Requests for Proposals (RFP) for administrative services and Requests for Qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.**

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

**Item 6: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone authorizing the County Judge to sign service agreement with Garratt Callahan Water Treatment Program.**

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

**Item 7: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution Requesting the Resale of Properties acquired by the Bowie Central Appraisal District as presented in Exhibit "A".**

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

**Item 8: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to advertise bids for all road materials Bowie County uses to maintain roads, all Pcts.**

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

**Item 9: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare the Fixed Asset Inventory items as surplus.**

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

**Item 10: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a bond for Martha Brown, Payroll Clerk.**

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

**Item 11: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give the County Clerk permission to enter into an Agreement with Kofile for indexing of Official Records TXMAS-18-3602.**

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

**Item 12: On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve budget adjustments (line item transfers). Commissioner Mike Carter withdrew his motion.**

**On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner James Strain and the motion died for a lack of a second to approve budget adjustments (line item transfers).**

**On this 9<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve and remove \$100,000 transfer to Pct. 4 for budget adjustments (line item transfers).**

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

**Motion carried.**

**Item 13: On this 9<sup>th</sup> day of May, 2022, 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 14: On this 9<sup>th</sup> day of May, 2022, 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 (April 25, 2022).**

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

**Motion carried.**

**Item 15: 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 551.072.**

**Court reconvened at 10:06 A.M.**

**Item 16: There was no action taken.**

**On this 9<sup>th</sup> day of May, 2022, 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.**