

There was a Public Hearing held beginning at 9:01 A.M. regarding the COUNTYWIDE VOTING PROGRAM. Everyone in attendance was asked to sign a sign-in sheet and after discussion the hearing was closed at 9:30 A.M.

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 11, 2022

BE IT REMEMBERED, that on this 11th day of July, 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 8th day of July, 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 (absent)	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 9:30 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 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Trumble Highway 67 Subdivision. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 11th day of July, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the TCDRS Plan assessment for Plan Year 2023. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Interlocal Cooperation Agreement between Bowie County and the City of Wake Village, City of Nash, City of Hooks, City of Maud, City of DeKalb and DeKalb ISD for the housing of certain inmates. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 11th day of July, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the agreement between OAG, INC and Bowie County for contract labor to reconcile Tax Assessor Collector bank accounts between January 1, 2021 and May 31, 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the line-item adjustments for Precinct 3 ARP Budget as follows:

- **Decrease Semi Tractor Truck (MACK) by \$140,000**
- **Decrease Semi Tractor Truck Trailer by \$60,000**
- **Decrease Oil Sand Material by \$10,409.76**
- **Increase Overlay Hot Mix by \$28,600**
- **Increase Grader by \$81,850**
- **Increase New Holland Workmaster by \$59,959.76**
- **Increase 10' Single Flex Wing by \$40,000**

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

Item 8: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the purchase of two (2) 10' Single Flex-Wing 540 PTO with Deck Rings from Bowie County Equipment Buyboard Contract #611-20 in the amount of \$40,000 to be funded by ARPA Funds allocated to Pct. 3. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 9: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the purchase of one (1) New Holland Workmaster 95 from Bowie County Equipment Buyboard Contract #611-20 in the amount of \$59,959.76 to funded by ARPA Funds allocated to Pct. 3.

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

Item 10: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the line item adjustments for Precinct 4 ARP budget as follows:

- **Decrease Dump Truck by \$139,935**
- **Increase Track Loader by \$18,464.82**
- **Increase Blue Diamond by \$17,931**
- **Increase Hydratail Trailer by \$101,989.09**
- **Increase Bucket by \$549.79**

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

Item 11: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the purchase of one (1) 10' Single Flex-Wing 540 PTO with Deck Rings from Bowie County Equipment Buyboard Contract #611-20 in the amount of \$20,000 for Pct. 4.

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

Item 12: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the purchase of one (1) E50 R2-Series Bobcat Compact Excavator from Bobcat Buyboard Contract #597-190 in the amount of \$75,543.32 to be funded by ARPA Funds allocated to Pct. 4.

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

Item 13: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the purchase of one (1) T770 T4 Bobcat Track Loader from Bobcat Buyboard Contract #597-190 in the amount of \$93,743.22 to be funded by ARPA Funds allocated to Pct. 4.

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

Item 14: On this 11th day of July, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution Supporting Inclusion in the Texas Countywide Polling Place Program as provided in Texas Election Code 43.007.

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

- Item 15: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give County Judge approval to sign a Memorandum of Understanding, an amendment to original 2006 contract with Lifenet, Inc. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 16: On this 11th day of July, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter giving County Judge approval to issue a Burn Ban for Bowie County under section 325.081 of the Local Government Code. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 17: On this 11th day of July, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to change mileage reimbursement rate from 44 cents to 62.5 cents, effective July 11, 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 18: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reject both bids, as recommended by the Committee, RFP for Professional Services. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 19: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to give permission to advertise Request for Proposals (RFP) for phone system for Bowie County. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 20: On this 11th day of July, 2022, a motion was made by Commissioner Sammy Stone 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 21: On this 11th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve payment of accounts payable and payroll. Motion was put to a vote and all Commissioners vote yes and none voted no. Motion carried.**
- Item 22: On this 11th day of July, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to amend minutes as an Order of the Court (June 27, 2022). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 23: 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 11th day of July, 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.