

There was a Public Hearing held beginning at 9:02 A.M. regarding the 2021-2022 BUDGET. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing closed at 9:05 A.M.

There was a Public Hearing held beginning at 9:06 A.M. regarding the 2021-2022 PROPOSED TAX RATE. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing closed at 9:07 A.M.

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
AUGUST 30, 2021**

BE IT REMEMBERED, that on this 30th day of August, 2021, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 27th day of August, 2021 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	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

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:08 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 Constable Chad Ford.

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

Item 3: On this 30th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the 2021-2022 Budget.

Commissioner Pct. 3-James Strain	yes
Commissioner Pct. 2-Tom Whitten	yes
Commissioner Pct. 4-Mike Carter	yes
County Judge Bobby Howell	yes

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

Item 4: On this 30th day of August, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the 2021-2022 Tax Rate.

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

Item 5: On this 30th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the salaries for the Auditor, Auditor Staff and the Court Reporters.

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

Item 6: On this 30th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve budget adjustments.

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

Item 7: On this 30th day of August, 2021, 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 8: Court recessed at 9:14 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigations as allowed in the Government Code, Section 551.0725.
Court reconvened at 9:19 A.M.**

On this 30th day of August, 2021, a motion was made by Commissioner James Strain 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.**