

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES  
NOVEMBER 21, 2022**

**BE IT REMEMBERED**, that on this 21<sup>st</sup> day of November, 2022, 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 18<sup>th</sup> day of November, 2022 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 (absent)	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**

Judge Howell spoke about SBA Loans for tornado damage in the County.

**REGULAR AGENDA ITEMS**

Court convened at 9:04 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 21<sup>st</sup> day of November, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to accept the Statement of Financial Position as of August 31, 2022 from the Bowie County CSCD.

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

**Item 4: On this 21<sup>st</sup> day of November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution Authorizing the Execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) project.**

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

**Motion carried.**

**Item 5: On this 21<sup>st</sup> day of November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Corrected Order of Appointment for Election Judges.**

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

**Motion carried.**

**Item 6: On this 21<sup>st</sup> day of November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to canvass the November 8, 2022 General/Joint Election.**

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

**Motion carried.**

**Item 7: 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 21<sup>st</sup> day of November, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to adjourn.**

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

**Motion carried.**