

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 13, 2023

BE IT REMEMBERED, that on this 13th day of March, 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 10th day of March, 2023 with the **HONORABLE JUDGE BOBBY L. HOWELL** absent and Commissioner Tom Whitten 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 Tax Assessor-Collector Josh Davis, Texarkana, TX.

Item 2: Commissioner Mike Carter responded to Public Comments.

Item 3: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Corrected Lease Agreements with Bowie County Sheriff Jeff Neal and Constable Jeff Estes for use of personal vehicles to carry out official duties.

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

Motion carried.

- Item 4: On this 13th day of March, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution Authorizing the Application from the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG) FY 2023-2024.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Interlocal Agreement with Maud ISD, Redwater ISD, New Boston ISD and the City of New Boston for the May 6, 2023 Local Elections.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 13th day of March, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Vote Center Locations and dates for the May 6, 2023, Local Elections.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 13th day of March 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept Akin Oak Drive in Precinct 2.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 13th day of March, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the Tax Assessor-Collector's Continuing Education Completion Transcript as required by the Texas Property Code.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for January and February 2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for February 2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 13th day of March, 2023, 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 12: On this 13th day of March, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 13: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an order of the Court (February 27, 2023). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 14: Court recessed at 9:12 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725. Court reconvened at 9:39 A.M.

Item 15: On this 13th day of March, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay the office of Josh Davis, Tax Assessor-Collector \$32,743.91 for a shortage determined by an outside audit. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 13th day of March, 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.