

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 26, 2023

BE IT REMEMBERED, that on this 26th day of June 2023, the HONORABLE COMMISSIONERS COURT of New Boston, Texas met in REGULAR SESSION at the Courthouse in New Boston, Texas after due notice had been posted on the 23rd day of June, 2023 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 26th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise for bids to repair or replace elevators at the Bowie County Detention Center located at 105 West Front Street, Texarkana, Texas.

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

Motion carried.

Item 4: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to amend the 2023 Holiday Schedule to include Monday July 3, 2023.

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

Item 5: On this 26th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the trade-in of three (3) 2017 Ford Escapes VIN #1FMCU0F79HUC35602; VIN #1FMCU0F77HUC35601; VIN #1FMCU0F70HUC35598 on the purchase of three (3) 2023 Chevrolet Silverado 1500 Trucks for the Bowie County Sheriff's Office.

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

Item 6: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2023 Fixed Asset Inventory.

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

Item 7: On this 26th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare fixed asset items as surplus to be disposed.

**Motion was put to a vote and all Commissioners voted yes and none voted none.
Motion carried.**

Item 8: On this 26th day of June, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Permit Fees and Application for the Bowie County Health Department Food Operations.

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

Item 9: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare surplus and approve the buyback of two (2) 2022 Mack Trucks VIN #1M1PN4GY9NM009749 and VIN #1M1PN4GY0NM009753 for Precinct 4.

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

Item 10: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the lease purchase of two (2) Mack Trucks VIN #1M1PN4GY0RM014120 and VIN #1M1PN4GY2RM014121 from TIPS Contract #200802 in the amount of \$293,016.96 for Precinct 4.

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

Item 11: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the lease agreement with Cadence Bank for the purchase of two (2) 2024 Mack Trucks, Master Lease No. 108376 and Schedule No. 004 for Precinct 4.

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

Motion carried.

Item 12: On this 26th day of June, 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 13: On this 26th day of June, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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: There were no minutes to approve.

Item 15: Court recessed at 9:10 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 9:28 A.M.

Item 16: This agenda item was passed to take action to approve a confidential partial settlement of the Texas Opioid Litigation.

On this 26th day of June, 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.