

There was a Public Hearing beginning at 9:00 A.M. regarding the COUNTY CLERK'S 2022-2023 ARCHIVE PLAN. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:01 A.M.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
AUGUST 22, 2022**

BE IT REMEMBERED, that on this 22nd day of August, 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 19th day of August, 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	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

Judge Howell spoke about the unemployment rate and the Countywide Burn Ban, which was lifted.

REGULAR AGENDA ITEMS

Court convened at 9:02 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 Dale Huls.

Item 2: Commissioner Mike Carter and Commissioner James Strain responded to Public Comments.

Item 9: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the appointment of Judges and Alternate Judges from the names that appear on the "Order of Appointment for Election Judges and Alternate Judges" for 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 10: On this 22nd day of August, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to open bids for three (3) 2022 or 2023 dump trucks or equal trucks with a 150" WB for Commissioner Precinct 1.

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

Motion carried.

Item 11: On this 22nd day of August, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table the bids for three (3) 2022 or 2023 dump trucks or equal trucks with a 150" WB for Commissioner Precinct 1.

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

Motion carried.

Item 12: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise Request for Proposals for Long-Term Disability for County employees.

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

Motion carried.

Item 13: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Daines Insurance Group to provide supplemental insurance to County Employees for vision through Principal.

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

Motion carried.

Item 14: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Daines Insurance Group to provide supplemental insurance to County Employees for Dental, Voluntary Life, Voluntary Disability, Accidental, Critical Illness and Hospital Indemnity through Mutual of Omaha.

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

Motion carried.

Item 15: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the County Clerk's 2022-2023 Archive Plan.

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

Motion carried.

Item 16: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare fixed asset inventory items as surplus.

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

Motion carried.

Item 17: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the following revisions to Commissioner Precinct 3 ARPA budget: reduce Dump Truck line by \$175,000 and add a new line item for a 2022 John Deere Wheel Loader in the amount of \$175,000.

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

Motion carried.

Item 18: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the trade-in of fixed asset #2473 John Deere 953C in the amount of \$40,000 on the purchase of a 2022 John Deere 524 P Wheel Loader.

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

Motion carried.

Item 19: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to purchase a 2022 John Deere 524 P Wheel Loader from Sourcewell Contract #032119-JDC in the amount of \$174,870 from ARPA Funds.

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

Motion carried.

Item 20: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Memorandum of Understanding between the Atlanta ISD Police Department and Bowie County Sheriff's Office.

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

Motion carried.

Item 21: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to establish a Truancy and Court Cost Fund effective October 1, 2022, pursuant to Family Code 65.107.

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

Motion carried.

Item 22: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for June and July 2022.

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

Motion carried.

Item 23: On this 22nd day of August, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for July 2022.

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

Motion carried.

Item 24: On this 22nd day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 25: On this 22nd day of August, 2022, 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 26: On this 22nd day of August, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (August 8, 2022).

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

Motion carried.

Item 27: Court recessed at 9:45 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.

Court reconvened at 10:16 A.M.

Item 28: On this 22nd day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to give the County Judge permission to sign a Memorandum of Understanding (MOU) with the City of Texarkana Texas and the City of Texarkana Arkansas regarding the Bi-State Criminal Justice Center.

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

Motion carried.

On this 22nd day of August, 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.