

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**AUGUST 8, 2022**

**BE IT REMEMBERED**, that on this 8<sup>th</sup> 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 5<sup>th</sup> 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**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:06 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 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the renewal policy for helicopter insurance. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 4: On this 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the purchase of additional election equipment from Election Systems and Software (ES&S) in the amount of \$138,835 through Texas BuyBoard Contract #622-20.**

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

**Motion carried.**

**Item 5: On this 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve an Interlocal Cooperation Agreement between Bowie County and Maud Independent School District (MISD).**

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

**Motion carried.**

**Item 6: On this 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for sealed bids for the purchase of 51-foot HydraTail Trailer for Bowie County Precinct 4.**

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

**Motion carried.**

**Item 7: On this 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a bond for Assistant Treasurer, Kimberly McNatt.**

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

**Motion carried.**

**Item 8: On this 8<sup>th</sup> 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 9: On this 8<sup>th</sup> 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 10: On this 8<sup>th</sup> day of August, 2022, the first motion made by Commissioner Tom Whitten to amend the minutes died for a lack of a second.**

**On this 8<sup>th</sup> day of August, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court with the adding of Judge Howell and Commissioner James Strain to Response to Public Comments (July 25, 2022).**

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

**Motion carried.**

**Item 11: Court recessed at 9:18 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 9:30 A.M.**

**On this 8<sup>th</sup> day of August, 2022, 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.**