

INVOCATION

Commissioner Pct. #3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 11, 2024

BE IT REMEMBERED, that on this 11th day of March, 2024, 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 8th day of March, 2024 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 9:02 A.M. when the following **ORDERS, JUDGMENTS** and **DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

- Item 3: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to establish the Justice Court Support Fund 121 LGC 135.161, Judicial Education and Support Fund 045 LGC 135.159 and the Clerk of the Court Account Fund 124 LGC 134.152-153, Court Initiated Guardianship Fund 130 LGC 135.158. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare fixed asset inventory items as surplus and permission for disposal. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 11th day of March, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve 2024-2025 State Crisis Intervention Grant Application #5173501. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise for request for proposals for Level up blade patch and asphalt overlay on Barkman Creek Trace Road in Precinct 3, RFP #2024-01. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise for request for proposals for Level up blade patch and chip seal on Barkman Creek Trace Road in Precinct 3, RFP #2024-02. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to give permission to advertise for request for bids for the purchase of one 12/14-yard box dump truck for Precinct 3, RFB #2024-03. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Round Table to provide mandatory cybersecurity training through Huntress Security Awareness training for 2024. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

- Item 10: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to correct the State Contract for Book Imaging & Preservation Part 5 & 6 contract #TXMAS-18-3602 to TXMAS-23-920001 for the District Clerk. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 11: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution of Support for County Motor Fuel Tax Exemption. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 12: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign an Agreement with CGI Digital recording County Showcase Video Program. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 13: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge to sign a Cooperation Agreement between New Boston Property Management and Any Public Facility Cooperation granted by New Boston Property Management and the County of Bowie. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 14: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to authorize the County Judge to sign Scheduled Service Agreement with Trane US Inc. for Service Contract Number 7570963CO. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 15: On this 11th day of March, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign Scheduled Service Agreement with Trane US Inc. for Service Contract Number 7570963EQ. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 16: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for January and February 2024. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 17: On this 11th day of March, 2024, a motion was made by Commissioner Tom Whitten 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 18: On this 11th day of March, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve payments of accounts payable and payroll.

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

Item 19: On this 11th day of March, 2024, 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 (February 26, 2024).

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

Item 20: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.

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

Item 21: There was no action taken to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma L.P. et al.*

On this 11th day of March, 2024, 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.**