

2024 APR -5 AM 8: 52

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **8<sup>th</sup> day of April 2024 at 9:00 A.M.** in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

**I. Preliminaries**

1. Invocation
2. Pledge of Allegiance
3. Announcements

**II. Agenda**

Call to Order.

1. Public Comments – public comments shall be limited to 3 minutes per presenter who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to public comments.
3. Consider and take action to approve the appointment of Jay R. Womack to the vacated position of Justice of the Peace Precinct 1 Place 2.
4. Consider and take action to approve the bond of Jay R. Womack as Justice of the Peace Precinct 1 Place 2.
5. Consider and take action to approve the Road Use Agreement to be used for heavy vehicles over 84,000 pounds.
6. Consider and take action to approve the Petition to Cancel and Vacate Subdivision Plat and Replat of Red Hill Subdivision.
7. Consider and take action to amend the County leave policy to no longer include paid time off for Covid Leave.
8. Consider and take action to approve the purchase of 16 ExpressVote BMDs, 16 ExpressVote Soft-Sided Cases, and 15 ExpressVote Printers from Buyboard state contract #710-23 in the amount of \$60,624.

9. Consider and take action to purchase three 2023 Ford Explorers from BuyBoard state contract #601-19 in the amount of \$147,180.40 for the Bowie County Sheriff's Office from Senate Bill 22 funds.
10. Consider and take action to approve the service order between ClearGov and Bowie County in the amount of \$31,200 from ARPA Funds.
11. Consider and take action to approve lease agreement #BO612C between Dealers First Financial L.L.C. and the Bowie County District Attorney's Office.
12. Consider and take action to open bids for Level up blade patch and asphalt overlay on Barkman Creek Trace Road in Precinct 3, RFP #2024-01.
13. Consider and take action to open bids for Level up blade patch and chipseal on Barkman Creek Trace Road in Precinct 3, RFP #2024-02.
14. Consider and take action to approve or reject bids and authorize the contract for Level up blade patch and asphalt overlay on Barkman Creek Trace Road in Precinct 3, RFP #2024-01 out of ARPA funds.
15. Consider and take action to approve or reject bids and authorize the contract for Level up blade patch and chipseal on Barkman Creek Trace Road in Precinct 3, RFP #2024-01 out of ARPA funds.
16. Consider and take action to open bids for the purchase of one 12/14-yard box dump truck for Precinct 3, RFB #2024-03.
17. Consider and take action to approve or reject bids and authorize the contract for the purchase of one 12/14-yard box dump truck for Precinct 3, RFB #2024-03 out of ARPA funds.
18. Consider and take action to approve budget adjustments (line-item transfers).
19. Consider and take action re: payment of accounts payable and payroll.
20. Consider and take action to approve or to amend minutes as an order of the court.
- 21. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**
22. Consider and take action 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.*

III. Adjournment.

For Commissioners Court

  
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Tina Petty, County Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the 5<sup>th</sup> day of April 2024 at 9:00 A.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Any invocation that may be offered before the official start of the meeting of the Court shall be the voluntary offering of a private citizen, to and for the benefit of the Court. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the invocation and such a decision will have no impact on their right to actively participate in the business of the Court.

Dated the 5<sup>th</sup> Day of April 2024.

  
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Tina Petty, County Clerk  
Bowie County