

2021 NOV 19 AM 8:51

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 **22nd day of November 2021 at 9:00 A.M.** in the County Courthouse, NewBoston, 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 an Interlocal Agreement between Bowie County Precinct 3 and the City of DeKalb Texas and/or DeKalb Economic Corporation for road maintenance assistance.
4. Consider and take action to approve the Auditor's report for the Sheriff's Department Jail Commissary Audit for Fiscal Year 2021.
5. Consider and take action to approve Premium Pay in the amount of \$2,064,520.48 to be paid from the ARP funds for salary and benefits.
6. Consider and take action to accept the Statement of Financial Position as of August 31, 2021, for the Community Supervision Correctional Department.
7. Consider and take action to re-appoint Zandra Jones, Tina Petty, Robert Spears, Jill Whittington, and Ben Franks for a two-year term to the Bowie County Child Welfare Board.
8. Consider and take action to approve the 2022 Bowie County Holiday Schedule.
9. Consider and take action to approve the Treasurer's Monthly Report for September 2021.

10. Consider and take action to approve budget adjustments (line-item transfers).
11. Consider and take action re: payment of accounts payable and payroll.
- 12. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072**

III. Adjournment.

For Commissioners Court




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 19th day of November 2021 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 decision will have no impact on their right to actively participate in the business of the Court.

Dated the 19th day of November 2021.



Tina Petty, County Clerk
Bowie County