

**INVOCATION**

Commissioner Pct. 4-Mike Carter, New Boston, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**JANUARY 24, 2022**

BE IT REMEMBERED, that on this 24<sup>th</sup> day of January, 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 21<sup>st</sup> day of January, 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 Legal Advisor Randle Smolarz

And the following staff members also present:

- Assistant Auditor Angie Rushing
- County Clerk Chief Deputy Denise Thornburg

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:01 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: There was a presentation given to the Court by Mr. Hurley Miller welcoming Mr. Brian Triplett as the Bowie County AG/Natural Resource Agent.

- Item 4: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a resolution requesting the resale of properties acquired by the Bowie Central Appraisal District as attached in Exhibit A. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table for further review, approving a grant request from the City of DeKalb, in the amount of \$500,000 for water and sewer infrastructure. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to bring back from the table a request by Oak Grove Water Supply Corporation for a grant of approximately \$99,239.00 for water line infrastructure. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table for further review and possible Special Meeting called, approving a request by Oak Grove Water Supply Corporation for a grant of approximately \$99,239.00 for water line infrastructure costs to be funded by the County's American Rescue Plan Funds. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the Racial Profiling Report from Bowie County Constable Precinct 5 Robbie Caudle as required with TCOLE rules. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept a donation from a private citizen, Penny Everett, in the amount of \$900.00. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve carryover balances for the attached Sheriff's Department Employees. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 11: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare fixed asset inventory items surplus. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 12: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Report for December, 2021. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 13: There were no budget adjustments (line item transfers).**

**Item 14: On this 24<sup>th</sup> day of January, 2022, a motion was made by Commissioner Sammy Stone 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 15: On this 24<sup>th</sup> day of January, 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 (January 10, 2022). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 16: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

**On this 24<sup>th</sup> day of January, 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.**