

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 27, 2025

BE IT REMEMBERED, that on this 27th day of January, 2025, 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 24th day of January, 2025 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone

Tom Whitten

James Strain

Mike Carter

Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty
- County Legal Advisor Samuel Brown

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: On this 27th day of January, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the appointments of Angie Duke, Mike McCrary, Carolyn McCrary, Kenneth Payne, Michelle Akin, Tina Shelby, Barney Self, Damon Page and Craig Nakashian to the Bowie County Historical Commission. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 27th day of January, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Memorandum of Understanding between Bowie County and Maud ISD for Law Enforcement Cooperation.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 27th day of January, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to declare fixed asset inventory items surplus and permission for disposal.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 27th day of January, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Report for December, 2024.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 27th day of January, 2025, a motion was made by Commissioner Sammy Stone 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 8: On this 27th day of January, 2025, 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 9: On this 27th day of January, 2025, 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 (January 13, 2025).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: Court recessed at 9:06 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.
Court reconvened at 9:25 A.M.**

Item 11: There was no 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.*

**On this 27th day of January, 2025, 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.**