

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 9, 2023

BE IT REMEMBERED, that on this 9th day of January, 2023, 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 6th day of January, 2023 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 Clerk Tina Petty

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 9th day of January, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Budget Amendment to show revenue increase from the sale of the Right of Way to Texas Department of Transportation. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 9th day of January, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution Requesting the Resale of Properties acquired by the Bowie Central Appraisal District (Exhibit A).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 9th day of January, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the bonds of Commissioner Mike Carter and Brandy O'Brien as Payroll Administrator.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 9th day of January, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for October and November 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 9th day of January, 2023, 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 9th day of January, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 9th day of January, 2023, 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 (December 27, 2022).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 10: 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 9th day of January, 2023, 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.**