

INVOCATION

Commissioner Pct. #3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 14, 2025

BE IT REMEMBERED, that on this 14th day of October, 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 7th day of October, 2025 with the **HONORABLE BOBBY L. HOWELL** absent and Commissioner Tom Whitten 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 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the amendment to contract #650634266 between Johnson Controls and the Bowie County Detention Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 4: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the service agreement between Tyler Deaf and Hard of Hearing Center and Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 14th day of October, 2025, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the 2026 Payroll Calendar.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 14th day of October, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the addendum to the Bowie County TAC HEBP ARTS agreement for Calendar Year 2025.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Judge to sign a Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; and Containing Other Provisions Related to the Subject Thereof.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 8: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to reappoint Robin Curtis and Dwight Wilborn to serve as Commissioners of the Bowie County Housing Authority for a two-year term ending October 31, 2027.

**Item 9: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 2026 Resolution for Indigent Defense Grant Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 14th day of October, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the cell phone allowance for Shawna Green from the Juvenile Probation Office.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 11: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the compliance & administration service agreement between RBA and Bowie County.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 12: On this 14th day of October, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the addendum to Contract #985-C1 between Quadient, INC. and Bowie County.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 13; On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Bowie County Investment Policy.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 14: On this 14th day of October, 2025, a motion was made by Commissioner James Strain 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 15: On this 14th day of October, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone 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 16: On this 14th day of October, 2025, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as and Order of the Court (September 22, 2025).

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 17: Court recessed at 9:26 A.M. to go into Executive Closed Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.**
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease or value of real property.**
- c. Section 551.074 of the Texas Government Code; Personnel Matters.**
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.**

Court reconvened at 9:32 A.M.

Item 18: 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.*

Item 19: On this 14th day of October, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to authorize the County Clerk to sign the Amendment to the Tyler Technologies Contract canceling the Meeting Manager software module and crediting \$20,000 towards future contracts after county payment of actual invoices submitted regarding Meeting Manager.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

On this 14th day of October, 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.