

**INVOCATION**

Commissioner Pct. 3-james Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
OCTOBER 23, 2023**

**BE IT REMEMBERED, that on this 23<sup>rd</sup> day of October, 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 20<sup>th</sup> day of October, 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 Auditor Jennifer Beckett
- County Clerk Tina Petty
- County Legal Advisor Randle Smolarz

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

**Court convened at 9:02 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 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution for the resale of properties acquired by the Bowie Central Appraisal District, Trustee at delinquent tax sales, as presented. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

- Item 4: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to authorize the renewal contract between Otis Elevator Company and Bowie County, in the amount of \$13,095.12.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the contract between Camco Elevator, Inc. and Bowie County for RFP# 2023-09.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to open request for proposals for Asphalt Concrete Paving, Type D to complete Akin Road construction in Precinct 2, RFP# 2023-12.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open bids for Road Materials for one year, to renew annually, for all Precincts in Bowie County, RFP# 2023-11.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept all bids and use the low bid first and authorize the contract for Road Materials for one year, to renew annually, for all Precincts in Bowie County, RFP# 2023-11.**
- Item 9: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise and request sealed proposals for flooring at the Recovery Center located at 141 Plaza Drive, Texarkana, Texas, RFP# 2023-13.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the purchase of seventy-three Ignition Swivel Chairs from OMNIA state contract number R191804, in the amount of \$33,875.46 from ARPA funds for the District Courtrooms and County Court at Law Courtroom.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 11: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioners Sammy Stone and duly second by Commissioner Tom Whitten to bring back to the table to approve or reject chip and seal request for proposals for South State Line and Iris Lane in Precinct 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

- Item 12: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the chip and seal request for proposals, (low bid CDM) for South State Line and Iris Lane in Precinct 1  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 13: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize the contract for chip and seal request for proposals for South State Line and Iris Lane in Precinct 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 14: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Resolution for ARTEX Council of Governments regarding 911 addresses and Signage.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 15: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Memorandum of Agreement between Bowie County Family Health Center and Michael N. Holland, M.D.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 16: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the purchase of two (2) KYOCERA PA5500x Printers for \$862.00 each, based on OMNIA Contract Number R-191102, for the County Clerk's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 17: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Service Agreement #2633 between 3N1 and Bowie County Clerk's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 18: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2023 Tax Roll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 19: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Federal Bureau of Investigation Criminal Justice Information Services (CJIS) Security Addendum, in connection with Tyler Technologies, for the Bowie County Sheriff's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 20: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 21: On this 23<sup>rd</sup> day of October, 2023, 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 22: On this 23<sup>rd</sup> day of October, 2023, 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 (October 10, 2023). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 23: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725. Court recessed at 9:27 A.M. for a short break and reconvened at 9:30 A.M.**

**Item 24: On this 23<sup>rd</sup> day of October, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the request for proposals (RAP Construction) and authorize the contract for Asphalt Concrete paving, Type D to complete Akin Road Construction in Precinct 2, RFP# 2023-12. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 25: There was no action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement offers 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 23<sup>rd</sup> day of October, 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.**