

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 22, 2021**

BE IT REMEMBERED, that on this 22nd day of November, 2021, 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 19th day of November, 2021 with the HONORABLE JUDGE BOBBY L. HOWELL 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

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:03 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 22nd day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve an Interlocal Agreement between Bowie County Precinct 3 and the City of DeKalb Texas and/or DeKalb Economic Corporation for road maintenance assistance.

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

Motion carried.

- Item 4: On this 22nd day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's report for the Sheriff's Department Jail Commissary Audit for Fiscal year 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 22nd day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Premium Pay in the amount of \$2,064,520.48 to be paid from the ARP Funds for salary and benefits.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 22nd day of November, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the Statement of Financial Position as of August 31, 2021 for the Community Supervision Correctional Department.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 22nd day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to re-appoint Zandra Jones, Tina Petty, Robert Spears, Jill Whittington and Ben Franks for a two (2) year term to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 22nd day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2022 Bowie County Holiday Schedule.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 22nd day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for September 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 22nd day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 11: On this 22nd day of November, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to pay accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.

On this 22nd day of November, 2021, 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.