

## **INVOCATION**

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

## **PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance to the United States**

## **COMMISSIONERS COURT MINUTES**

**NOVEMBER 25, 2024**

**BE IT REMEMBERED, that on this 25<sup>th</sup> day of November, 2024, 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 22<sup>nd</sup> day of November, 2024 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**

## **ANNOUNCEMENTS**

**None**

## **REGULAR AGENDA ITEMS**

**Court convened at 9:00 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 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Memorandum of Understanding by and between Texas A&M University-Texarkana and Bowie County, Texas.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 4: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly Report for October 2024.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the demolition and removal of a double wide modular building by Hart Contractors for \$17,840 out of ARPA funds.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the installation, disposal and purchase of new flooring for the kitchen in the 141 Plaza West Building from TIPS State contract #24010401, in the amount of \$29,697.76 from ARPA funds.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise for request for proposals for Bowie County's Bank Depository Contract.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Contract for Health Care Personnel and Administration 2025 Amendment.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept a donation from Joe and Kathy Rodgers.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the bonds of Josh Davis and Randall Baggett.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report for October 2024.**

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

**Motion carried.**

**Item 12: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to change the Healthy County Wellness contact from Brandon Allison to Katlyn Wilson.**

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

**Motion carried.**

**Item 13: On this 25<sup>th</sup> day of November, 2024, 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 14: On this 25<sup>th</sup> day of November, 2024, 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 15: On this 25<sup>th</sup> day of November, 2024, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (November 12, 2024-Regular Session and November 18, 2024-Special Session).**

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

**Motion carried.**

**Item 16: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

**Item 17: 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 25<sup>th</sup> day of November, 2024, 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.**