

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
DECEMBER 27, 2022**

BE IT REMEMBERED, that on this 27th day of December, 2022, 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 22nd day of December, 2022 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

Judge Howell stated that unemployment has dropped.

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 27th day of December, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Bradbury by Clayton Subdivision plat.

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

Motion carried.

Item 4: On this 27th day of December, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the Auditor's Report for the Sheriff's Office Jail Commissary Account Audit for Fiscal year 2022.

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

Item 5: On this 27th day of December, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve revisions to the following sections of the Bowie County Employee Handbook: 2A-6 Work Weeks and Work Periods; 2A-7 Pay Periods, Time Clocks and Timesheets; 2A-17 Retiree Rehires and 2B-1 Group Medical Plans.

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

Item 6: There was no budget adjustments (line-item transfers).

Item 7: On this 27th day of December, 2022, a motion was made by Commissioner Mike Carter 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 8: On this 27th day of December, 2022, 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 12, 2022).

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

**Item 9: Court recessed at 9:10 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.
Court reconvened at 9:19 A.M.**

Item 10: On this 27th day of December, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Order Designating Historically Significant Sight and Exempting Taxation.

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

On this 27th day of December, 2022, 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.**