### **INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

### PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

# COMMISSIONERS COURT MINUTES FEBRUARY 10, 2025

BE IT REMEMBERED, that on this 10<sup>th</sup> day of February, 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 7<sup>th</sup> day of February, 2025 with the HONORABLE JUDGE BOBBY L. HOWELL absent and Commissioner Tom Whitten present and presiding with the following Commissioners being present.

Sammy Stone (absent)

Tom Whitten

James Strain

Mike Carter

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**

Commissioner Tom Whitten spoke about the State Comptroller-State Budget and TXDOT-Budget.

## **REGULAR AGENDA ITEMS**

Court convened at 9:05 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: There was a presentation given by Cherrie Curtis- 4H Youth Development Agent, Brian Triplett-Ag and Natural Resources Agent and Kinder Patton-Family and Community Health Agent regarding the Texas A&M AgriLife Extension Service Interpretation.

- Item 4: On this 10<sup>th</sup> day of February, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the calendar year 2025 Affordable Care Act Reporting and Tracking Services (ARTS) renewal agreement.

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

  Motion carried.
- Item 5: On this 10<sup>th</sup> day of February, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve Lease Agreements (vehicles) between Russell Crawford, Randall Baggett, Robbie Caudle, Jeff Neal, Chad Ford and Bowie County for a one (1) year term beginning January 1, 2025 thru December 31, 2025.

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

  Motion carried.
- Item 6: On this 10<sup>th</sup> day of February, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve budget adjustments (line item transfers).

  Motion was put to a vote and all Commissioners voted was and none voted no
  - Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 7: On this 10<sup>th</sup> day of February, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 10<sup>th</sup> day of February, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (January 27, 2025).

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

- Item 9: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.
- Item 10: 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 10<sup>th</sup> day of January, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn.

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