

**INVOCATION**

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES  
MAY 18, 2022**

**BE IT REMEMBERED**, that on this 18<sup>th</sup> day of May, 2022, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 13<sup>th</sup> day of May, 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 Clerk Tina Petty
- County Legal Advisor Randle Smolarz

And the following staff member also present:

- Auditor Assistant Angie Rushing

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 1:32 P.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 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to Canvass the May 7, 2022 Special/Joint Election. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 4: On this 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to appoint Central Count Staff for the May 24, 2022 Primary Runoff. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 5: On this 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of election equipment purchase order #007054 in the amount of \$26,940.00 and purchase order #007055 in the amount of \$365,260.00 from the Buyboard Contract number 622-20. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 6: On this 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to increase salaries by \$14,016.97 and Fringe Benefits by \$2,962.83 for the Tax Assessor Collector's Office. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 7: On this 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to add a new position to the Tax Assessor Collector's office in the amount of \$26,000.00 for salary and \$14,232.75 for benefits. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 8: On this 18<sup>th</sup> day of May, 2022, 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 9: On this 18<sup>th</sup> day of May, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 10: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

**On this 18<sup>th</sup> day of May, 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.**