

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
MAY 31, 2022**

BE IT REMEMBERED, that on this 31st 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 27th 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 (absent)	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

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 31st day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten authorizing the County Judge to execute a Lease Renewal Agreement between Bowie County and the State of Texas for the Texas Attorney General Child Support Office located on Plaza Drive in Texarkana, Texas. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 31st day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the purchase of a John Deere 672G Motor Grader from Stribling Equipment Sourcewell Contract #032119-JDC with John Deere in the amount of \$311,870.00 to be funded with ARPA funds approved for Precinct 3. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 31st day of May, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve an agreement with NetData to prepare and interface between Kronos and NetData for the Bowie County Payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 31st day of May, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve an agreement with Tyler Technologies to prepare integration with Kofile for daily indexing. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 31st day of May, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to open bids for road materials used by all Bowie County Precincts. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

COURT RECESSED AT 9:26 A.M.

COURT RECONVENED AT 10:20 A.M.

Item 8: On this 31st day of May, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to accept bids for road materials used by all Bowie County Precincts. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 31st day of May, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.