

There was a Public Hearing held beginning at 9:01 A.M. regarding the 2022 PROPOSED LOCAL PROVIDER PARTICIPATION FUND. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:04 A.M.

Notice is also given that a BUDGET WORKSHOP will be held after the regular scheduled Commissioners Court Meeting.

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
JUNE 13, 2022**

BE IT REMEMBERED, that on this 13th day of June, 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 10th day of June, 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 Official:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty
- County Legal Advisor Randle Smolarz

ANNOUNCEMENTS

None

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: On this 13th day of June, 2022, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to sign a Proclamation to declare June as Elder Abuse Awareness Month.

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

Motion carried.

Item 4: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a 2022 mandatory payment rate of 6% of net patient revenue for the Bowie County Local Provider Participation Fund, pursuant to 292.151 of the Texas Health & Safety Code.

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

Motion carried.

Item 5: On this 13th day of June, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to give the District Clerk permission to enter into an Agreement with Kofile for Records Preservation TXMAS-18-3602 in the amount of \$99,488.22 to be paid using the ARPA Funds.

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

Motion carried.

Item 6: On this 13th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of CurbExpress Carts and Accessories from ES&S Buy Board #622-20 Purchase Order #7221 to be funded with \$10,000.00 from ARP Funds 570-338 and \$14,180.00 from Capital Expenditures 490-573 for Elections County Wide Voting.

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

Motion carried.

Item 7: On this 13th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the purchase of a John Deere 770G Motor Grader from Stribling Equipment thru the Sourcewell buy board contract #032119-JDC with John Deere. The total amount of the purchase is \$269,980.00 using the ARP funding previously approved.

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

Motion carried.

Item 8: On this 13th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept Sambug Lane as a County Road in Precinct 3.

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

Motion carried.

Item 9: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone approving the County Judge sign a Lease Agreement #DACW63-1-22-0590 granting Bowie County permission to operate and maintain Berry Farm Part at Wright Patman Lake.

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

Motion carried.

- Item 10: On this 13th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to re-appoint Sue Anderson, Darla Dike, Jane Forrester, Billy McAnally and Linda Shumake to the Bowie County Child Welfare Board. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 11: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Addendum to the Branson Tower Lease. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 12: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Agreement with DebtBook for software in the amount of \$8,775.00 to be purchased with ARPA Funds to be in compliance with GASB 87 and GASB 96. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 13: On this 13th day of June, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the following changes to the FY2022 Labor Table for the District Attorney, total budget remains the same. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 14: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Fixed Asset Inventory as of June 13, 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 15: On this 13th day of June, 2022, a motion was made by Judge Bobby Howell and duly second by Commissioner James Strain to establish a Selection Review Committee to determine the criteria to select and rate competing respondents. The Committee will consist of Mike Carter, Lance Hall and Jennifer Beckett. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 16: On this 13th day of June, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for April, 2022. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 17: On this 13th day of June, 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 18: On this 13th day of June, 2022, a motion was made by Commissioner Sammy Stone 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 19: On this 13th day of June, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (May 23, 2022-Regular Session and May 31, 2022-Special Session). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 20: 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 13th day of June, 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.