

There was a Public Hearing beginning at 9:00 A.M. regarding the COUNTY CLERK'S 2023-2024 ARCHIVE PLAN. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:01 A.M.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
JULY 24, 2023**

BE IT REMEMBERED, that on this 24th day of July, 2023, 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 21st day of July, 2023 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

Commissioner Tom Whitten spoke about Tex 21.

REGULAR AGENDA ITEMS

Court convened at 9:13 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 24th day of July, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the County Clerk's 2023-2024 Archive Plan. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 24th day of July, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Service Agreement No. 0951748 between Unifirst and Bowie County. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 24th day of July, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution Requesting the Resale of properties acquired by the Bowie Central Appraisal District, Trustee at Delinquent Tax Sales as presented in Exhibit "A". Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 24th day of July, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept the CSCD 2023-2025 Initial Budget and set August 8, 2023 at 2:00 P.M. as the date of the meeting to finalize the Department's Budget. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 24th day of July, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to open Request for Proposals for two (2) elevators, Modernization and Maintenance at the BCCC. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 24th day of July, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table to approve Request for Proposals for two (2) elevators, Modernization and Maintenance at the BCCC. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: There was no action taken to open Request for Proposals for cars/cabs for two (2) elevators at the BCCC.**
- Item 10: There was no action taken to approve Request for Proposals for cars/cabs for two (2) elevators at the BCCC.**
- Item 11: On this 24th day of July, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to the table Request for Proposals for county wide phone system. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 12: On this 24th day of July, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Request for Proposal for county wide phone system.

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

Motion carried.

Item 13: On this 24th day of July, 2023, 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 14: On this 24th day of July, 2023, a motion was made by Commissioner James Strain 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 15: On this 24th day of July, 2023, 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 (July 10, 2023).

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

Motion carried.

Item 19: On this 24th day of July, 2023, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve changing the Bowie County Veterans Service Office paid by Bowie County to an officer paid and provided by the Texas Veterans Commission.

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

Motion carried.

Item 16: Court recessed at 9:17 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 9:32 A.M.

Item 17: On this 24th day of July, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize the County Judge to sign a resolution authorizing settlement of suit against Volkswagen Group of America, Inc. and others for violations of the Texas Clean Air Act.

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

Motion carried.

Item 18: There was no action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement offers in the Texas opioid multi-district litigation for Bowie County in the matter of County of Bowie v. Purdue Pharma LP etal.

On this 24th day of July, 2023, 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.