

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 25, 2022

BE IT REMEMBERED, that on this 25th day of July, 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 22nd day of July, 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 Auditor Jennifer Beckett
- County Clerk Tina Petty

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:01 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: Public Comments were made by Mary Hankins-Simms, TX.

Item 2: Commissioner Mike Carter responded to Public Comment. James Strain & Judge Howell also responded.

Item 3: On this 25th day of July, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to re-appoint Ben Franks and John Sellers to the Board of Commissioners for Emergency Services District #5 for a one (1) year term beginning March 2022.

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

Motion carried.

- Item 4:** On this 25th day of July, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2023 Sheriff Sheriff's and Constable's Fees.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 5:** On this 25th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the Tax Assessor-Collector's annual Continuing Education Certificate of Completion as required under the Texas Property Tax Code 6.231.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 6:** On this 25th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report as of June 30, 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 7:** On this 25th day of July, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report ending June 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 8:** On this 25th day of July, 2022, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain 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 25th day of July, 2022, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter 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:** On this 25th day of July, 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 (July 11, 2022).
Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner James Strain abstained.
Motion carried.
- Item 11:** 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 25th day of July, 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.