

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

AUGUST 11, 2025

BE IT REMEMBERED, that on this 11th day of August, 2025, 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 8th day of August, 2025 with the **HONORABLE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	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 Samuel Brown

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: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: There was no presentation by iWorQ.

Item 4: There was a presentation given to the Court regarding Texas A&M AgriLife Extension Service Interpretation.

Item 5: On this 11th day of August, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the contract for kitchen remodel between REC-TXK, LLC and the Bowie County Detention Center for \$201,447.28 from TIPS State Contract #24010402.

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

Motion carried.

Item 6: On this 11th day of August, 2025, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the agreement between Bowie County and I3-Software and Services LLC.

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

Motion carried.

Item 7: On this 11th day of August, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a Lease Agreement between Bowie County and Bowie County Community Supervision and Correction Department for property located at 141 Plaza West, Texarkana, Texas.

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

Motion carried.

Item 8: On this 11th day of August, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for June and July 2025.

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

Motion carried.

Item 9: On this 11th day of August, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 10: On this 11th day of August, 2025, 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 11: On this 11th day of August, 2025, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (July 28, 2025).

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

Motion carried.

Item 12: There was no adjournment into Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code: Consultation with attorney regarding legal issues relating to pending or contemplated litigation**
- b. Section 551.072 of the Texas Government Code: Deliberation of the purchase, exchange, lease or value of real property.**
- c. Section 551.074 of the Texas Government Code: Personnel Matters.**
- d. Section 551.087 of the Texas Government Code: Deliberation regarding Economic Development Negotiations.**

Item 13: On this 11th day of August, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma, L.P., et al.*

On this 11th day of August, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn.

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

Motion carried.