

There was a Public Hearing held beginning at 9:00 A.M. regarding the PROPOSED SALARY INCREASE OF ELECTED OFFICIALS and PROPOSED 2022-2023 BUDGET. Everyone in attendance was asked to sign a sign-in sheet. J.P. Todd Fore and Constable Chad Ford addressed the Court. After discussion and all concerns were heard, the hearing closed at 9:21 A.M.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

SPECIAL COMMISSIONERS COURT MINUTES

AUGUST 29, 2022

BE IT REMEMBERED, that on this 29th day of August, 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 26th day of August, 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
- County Legal Advisor Randle Smolarz

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:23 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 29th day of August, 2022, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2022-2023 Budget.

- Commissioner James Strain Yes
- Commissioner Tom Whitten No
- Commissioner Mike Carter Yes
- Commissioner Sammy Stone No
- Judge Howell Yes

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no, Judge Howell voted yes.

Motion carried.

Item 4: Court recessed at 9:45 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 9:56 A.M.

On this 29th day of August, 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.