

Notice is hereby given that a Public Hearing will be held on the 13th day of June 2022 at 9:00 A.M. prior to the regular scheduled Commissioners Court Meeting regarding the 2022 PROPOSED LOCAL PROVIDER PARTICIPATION FUND.

Notice is hereby given that a BUDGET WORKSHOP will be held on the 13th day of June 2022 at 9:45 A.M. after the regular scheduled Commissioners Court Meeting.

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **13th day of June 2022 at 9:00 A.M.** in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

- I. Preliminaries
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Announcements

- II. Agenda
 - Call to Order.

 - 1. Public Comments – public comments shall be limited to 3 minutes per presenter, who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.

 - 2. Commissioners Court response to public comments.

 - 3. Consider and take action to sign a Proclamation to declare June as Elder Abuse Awareness Month.

 - 4. Consider and take action regarding 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.

 - 5. Consider and take action 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.

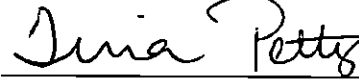
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BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

6. Consider and take action to approve the purchase of CurbExpress Carts and Accessories from ES&S BuyBoard #622-20 Purchase order #7221 to be funded with \$10,000 from Arp Funds 570-338 and \$14,180 from Capital Expenditures 490-573 for Elections County Wide Voting.
7. Consider and take action 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.
8. Consider and take action to accept Sambug Lane as a County Road to Precinct 3.
9. Consider and take action for the County Judge to sign a lease agreement #DACW63-1-22-0590 granting Bowie County permission to operate and maintain Berry Farm Park at Wright Patman Lake.
10. Consider and take action to re-appoint Sue Anderson, Darla Dike, Jane Forrester, Billy McAnally, and Linda Shumake to the Bowie County Child Welfare Board.
11. Consider and take action to approve the Addendum to the Branson Tower Lease.
12. Consider and take action 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.
13. Consider and take action to approve the following changes to the FY2022 labor table for the District Attorney total budget remains the same.
14. Consider and take action to approve the Fixed Asset Inventory as of June 13, 2022
15. Consider and take action to establish a Selection Review Committee to determine the criteria to select and rate competing respondents.
16. Consider and take action to approve the Auditor's Monthly Report for April 2022.
17. Consider and take action to approve budget adjustments (line-item transfers).
18. Consider and take action re: payment of accounts payable and payroll.
19. Consider and take action to approve or to amend minutes as an order of the court.
- 20. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**

III. Adjournment.

For Commissioners Court

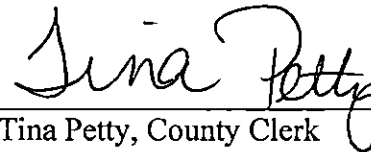


Tina Petty, County Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the 10th day of June 2022 at 9:00 A.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Any invocation that may be offered before the official start of the meeting of the Court shall be the voluntary offering of a private citizen, to and for the benefit of the Court. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Court.

Dated the 10th day of June 2022.



Tina Petty, County Clerk
Bowie County