

Tel. 903/628-6721
903/628-6722
Fax 903/628-1071

Donna Burns, CCF
Bowie County Treasurer

710 James Bowie Dr.
New Boston, Texas
75570

COURT APPROVAL REQUEST

Commissioner Court Date: July 14, 2025

The following accounts payable warrants from the "62" Fund (due 08-01-2025) account is being submitted to Commissioners Court for approval to be paid.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
BOKF, NA	Texas Unlimited Tax Refunding	
	Bonds/Series 2018	
	Principal	1,685,000.00
	Interest	224,900.00
	Agent Fee	<u>200.00</u>
	Total	1,910,100.00

Approved by:

Pct. 1 _____

County Judge _____

Pct 2 _____

County Clerk _____

Pct 3 _____

Treasurer _____

Pct 4 _____

Auditor _____



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Commissioner Court Date: July 14, 2025

The following accounts payable warrants from the "62" Fund (due 08-01-2025) account is being submitted to Commissioners Court for approval to be paid.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
BOKE, NA	Texas Unlimited Tax Refunding	
	Bonds/Series 2021	
	Interest	54,825.00
	Agent Fee	<u>200.00</u>
	Total	55,025.00

Approved by:

Pct. 1 _____

County Judge _____

Pct 2 _____

County Clerk _____

Pct 3 _____

Treasurer _____

Pct 4 _____

Auditor _____



Texas Department
of Motor Vehicles

Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information

Vehicle Identification Number 1FDYL80UXGVA27386	Year 1986	Make FORD	Body Style TR	Model
License Plate State and Number (if any)	Title/Document Number (if unknown, leave blank)			

Grantor Information

First Name (or Entity Name) BOWIE COUNTY, TX	Middle Name	Last Name	Suffix (if any)
Address 850 US HIGHWAY 82 W			
City DE KALB	County	State TX	Zip 75559

Grantee Information

First Name (or Entity Name) PURPLE WAVE INC	Middle Name	Last Name	Suffix (if any)
Address 825 LEVEE DR			
City MANHATTAN	County	State KS	Zip 66502

Certification – State law makes falsifying information a third degree felony

I, the grantor of the county and state as listed above, owner of the motor vehicle described above, certify that I do make, constitute, and appoint the grantee of the county and state as listed above, or to anyone the grantee may substitute, my true and lawful attorney, for me and in my name, place, and stead to title, and to allow my attorney the authority to substitute as it pertains to the motor vehicle described above.

Signature of Grantor

Printed Name (Same as Signature)

Date

ORIGIN ID:MHKA (785) 537-5057
TITLES OPERATIONS
PURPLE WAVE INC
825 LEVEE DRIVE

MANHATTAN, KS 66502
UNITED STATES US

SHIP DATE: 19JUN25
ACTWGT: 0.38 LB
CAD: 113582206WSX13600

BILL SENDER

TO STACEY NIEDFELDT
PURPLE WAVE INC
825 LEVEE DR

58GJ10CF569F2

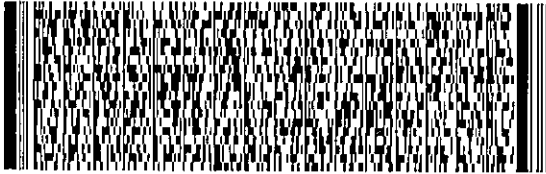
MANHATTAN KS 66502

(785) 537-5057

REF 453718

INV
PO

DEPT:



FedEx
Express



42121255 0207100

FRI - 20 JUN 5:00P

STANDARD OVERNIGHT

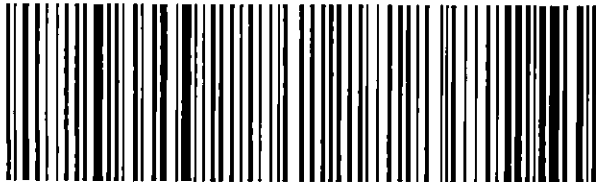
TRK# 3901 7236 0848

0201

76 MHKA

66502

KS-US MCI



RELIANCE

REFRIGERATION & RESTAURANT SUPPLY

905 Alumax Rd
Nash, Tx 75569
903-794-8021

LEASE

THIS INDENTURE OF LEASE, made on 06/30/2025 between Reliance Refrigeration and Restaurant Supply as "Lessor" and Bowie County Sheriff's Office / Corrections Center as "Lessee."

LESSOR hereby leases to LESSEE the following equipment:

MAKE: Manitowoc	Model: IDT1900W	Serial:
MAKE: Manitowoc	Model: IDT1900W	Serial:
MAKE:	Model:	Serial:

For a 36 month period, commencing on _____ upon the following terms and conditions:

1. LESSEE agrees to pay LESSOR at LESSOR'S place of business in Texas, \$ 3,497.82 plus tax if applicable, for the first month's lease and installation, and succeeding monthly payments of \$ 1,327.82 plus tax if applicable, thereafter on the day of each of the successive months. LESSEE will pay all state and federal taxes.
2. LESSOR agrees to install said equipment on the premises located at 105 W Front St, Texarkana, Tx 75501 and LESSEE agrees not to remove said equipment from those premises without the prior written consent of LESSOR.
3. LESSOR agrees to repair the equipment as needed at no expense to LESSEE so long as LESSEE is not in default hereunder, during standard business hours M-F 8am-5pm, excluding holidays. In no event shall LESSOR be liable for any consequential damages as a result of the failure of the leased equipment to operate.
4. LESSEE covenants, represents and warrants as follows:
 - a. To provide the equipment with adequate utility service and to operate it in accordance with LESSOR'S instruction, to use reasonable care in operating equipment and to prevent injury or destruction of it.
 - b. TO PAY THE RENT AT THE TIME AND MANNER AFORESAID.
 - c. Not to remove, change the location of, or tamper with any of the leased equipment.
 - d. To permit LESSOR or its agent(s) to enter at any reasonable time the premises where said equipment is installed for examination purposes and/or preventive maintenance.
 - e. To indemnify LESSOR against and hold it harmless from any and all claims for injuries to persons (including death) or damage to property resulting from the operation, use and maintenance of said equipment and to maintain insurance in amount acceptable to LESSOR protecting it against any liability aforesaid.
 - f. Not to assign, transfer, sublet, mortgage, or otherwise encumber this lease or the equipment leased hereby.
 - g. LESSEE will not permit the above-described equipment to become affixed to the real property.
 - h. LESSEE agrees to keep said leased equipment thereunder insured against all usual hazards and to make LESSOR an additional insured under such insurance policies as LESSOR'S interest may appear. In the event LESSEE fails to provide such insurance then LESSEE shall be and hereby agrees to be an insurer of such equipment to the extent of its full value as determined by LESSOR and against all risk.
 - i. In the event any lease payment is not made within ten (10) days of the due date an additional \$25.00 late charge will be paid to LESSOR by LESSEE. However, such charge shall in no event be less than 5% of the monthly rental due if such sum is greater than \$25.00.

RELIANCE

REFRIGERATION & RESTAURANT SUPPLY

905 Alumax Rd
Nash, Tx 75569
903-794-8021

5. If LESSEE fails to pay any monthly rental when due, or defaults in the performance of any of the items and provisions hereof and such default continues for a period of five (5) days after written notice thereof to LESSEE, or if LESSEE becomes insolvent or any execution or attachment be levied upon the equipment or if LESSEE leaves untenanted the premises upon which the equipment is installed, then and in any of said events, LESSOR may cancel this lease and hold LESSEE liable for unpaid rent together with the liquidated damages provided for in Paragraph 10 hereof, together with any other damage or loss suffered by LESSOR as the result of said default. In such case, LESSOR, its agents or assigns, and without legal process, and without notice to LESSEE or liability thereof, may enter into any premises of or under the control of LESSEE and remove said equipment. LESSOR is authorized to disconnect and separate said equipment from any other property, and to use all force necessary to do so, and in such case LESSEE expressly waives any and all rights to repossession or otherwise and further waives any and all claims for loss, injury or damage resulting from such repossession and removal by LESSOR. If LESSOR employs any agent or attorney for any purpose herein above set forth, LESSEE agrees to pay reasonable fees for the services of such agent or attorney, together with all costs and expenses.
6. LESSOR at any time, with or without notice to LESSEE, may assign or transfer this lease or any of its rights thereunder. Regardless of such assignment, the provisions of Paragraphs 2 and 3 shall bind LESSOR.
7. Notices thereunder shall be deemed given and delivered to each part when deposited in the United States mail, postage prepaid, addressed to the party at the address shown herein or at such other addresses as shall be supplied by either of the parties in writing to the other.
8. Unless one party hereto gives written notice by registered mail, to the other of the cancellation at least thirty (30) days prior to the expiration of this lease, it shall automatically be renewed for a period of (30) days and shall continue to renew itself for like periods of time until terminated as set out above thirty (30) days prior to the end of any expiration period.
9. This Lease provides for only one (1) installation of the leased equipment and any further move or relocation of equipment by LESSOR shall be at LESSEE'S expense at LESSOR'S standard rate.
10. **LIQUIDATED DAMAGES:** *The parties hereto agree that in the event LESSEE terminates this Lease for any reason prior to its scheduled termination date then and in that event LESSEE shall be obligated to pay LESSOR as liquidated damages a sum equal to fifty percent (50%) of the rental payments then remaining unpaid. The parties further agree that fifty percent (50%) of the rental payments then remaining unpaid is reasonable and just compensation for early termination by LESSEE and that the actual damages LESSOR would sustain by reason of early termination will be uncertain and difficult, if not impossible, to ascertain*

Lessee

Reliance Refrigeration and Restaurant Supply

Signature

Signature

Date

Date

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE



Standard Dishmachine Rental Agreement

This Standard Dishmachine Rental Agreement ("Agreement") is between Ecolab Inc. ("Ecolab") and

BOWIE CO CORR CENTER MACHINE

105 W FRONT ST

TEXARKANA, TX 75501-5610

Phone: 4302009593 Fax: 9037983562

Email: sheila.payne@bowiecounty.org

1. EQUIPMENT. Ecolab will provide:

(a) Rental Equipment.

Model	Base Rate	Min Purchase	Product	Term Length	Term Type	Security Deposit
EC44HH-LWB	U S D 510.00	USD 500.00		60	Months	

(b) **Maintenance:** Ecolab will perform periodic routine service checks of the Equipment and provide all parts and labor for necessary repairs to maintain the Equipment in good condition, other than for repairs due to misuse or abuse by Customer. Ecolab will provide 24-hour/365-day access to Ecolab's service number (1-800-35-CLEAN). Ecolab reserves the right to discontinue service in the event of delinquency in the payment of any amounts due to Ecolab under this Agreement or other breach of this Agreement by Customer.

(c) **Substitution:** Ecolab may substitute an alternative model for a model listed above if the alternative model provides equal or better performance than the model being replaced.

2. **PAYMENT.** In consideration of renting the warewashing and other equipment identified above (the "**Equipment**") from Ecolab, Customer agrees to make the following payments and purchases:

(a) **Delivery & Program Start-up Fee.** If Equipment is to be shipped, a fee of \$500 for each unit of Equipment is payable upon Customer signature; and

(b) **Security Deposit:** The security deposit rate is noted for each unit of Equipment in Section 1(a). The security deposit may be applied to outstanding Rental Rate or Monthly Minimum payments any time Customer is delinquent in making such payments. If the security deposit is applied to past due amounts during the Term of this Agreement, Customer shall replenish the security deposit upon receipt of written demand from Ecolab. The security deposit will be held by Ecolab as security for Customer's performance of its obligations under this Agreement. Within sixty (60) days of the expiration or earlier termination of this Agreement, Ecolab will refund the security deposit to Customer, without interest, subject to setoff for any sums that may be due and owing to Ecolab under this Agreement. If Customer defaults on its obligations hereunder prior to installation of the Equipment, Ecolab has the option to either retain the security deposit as liquidated damages or to seek other remedies as may be provided by law

(c) **Rental Rate:** The monthly rental rate noted in Section 1 (a) above for each unit of Equipment (the "**Rental Rate**") for each monthly service period (payable in advance); and

d) **Minimum Product Purchases:** Customer agrees to purchase the monthly minimum of Ecolab Institutional chemical products ("**Products**") from Ecolab or an approved distributor, as noted above in Section 1 (a), if any (the "**Monthly Minimum**"). The Monthly Minimum is subject to change with rate changes as described in Section 5. The delivery and start-up fee, security deposit, Rental Rate, maintenance agreement payments, if any, Raburn and other equipment sales do not apply towards the Monthly Minimum requirement. If Customer does not purchase the Monthly Minimum for two consecutive months, then Customer must pay the shortfall amount. Customer may not use any detergents, sanitizers or rinse additives in the operation of the Equipment except those provided by Ecolab or approved by Ecolab in writing.

(e) **Product Prices:** The price for the Products will be as agreed and stated on each invoice.

(f) **Payment:** Payments due under Section 2 (a) through (d) are due net 30 days. All invoice payments to Ecolab must be made by Customer through the ACH (automated clearing house) network using the CTX (corporate trade exchange) format, which may be set up using credit card or direct debit. Ecolab will not accept payment by any other payment method unless otherwise agreed by Ecolab in writing.

3. **TERM.** *Unless otherwise required by state law, this Agreement will continue for each term noted above in Section 1 (a) beginning on the day the Equipment is delivered (the "**Initial Term**") and will continue from month-to-month thereafter until either party provides the other with 30 days' written notice of its intent to terminate this Agreement.

4. **TERMINATION; EARLY TERMINATION DAMAGES.** A party may only terminate this Agreement before the end of the Initial Term if the other party has materially breached this Agreement and fails to cure that breach within 60 days of receiving written notice. If this Agreement is terminated for any reason before the end of the Initial Term (except if Customer terminates pursuant to this Section for Ecolab's uncured material breach of this Agreement), Customer must promptly pay to Ecolab an amount equal to (i) the sum of the Rental Rate and Monthly Minimum for each unit of Equipment, multiplied by (ii) the greater of 3 or the number of months remaining in the Initial Term following the effective date of the termination, to a maximum of \$1,500 per unit of Equipment. Customer and Ecolab agree that this is equal to, or less than the reasonable estimate of the damages suffered by Ecolab for the early termination of this Agreement. Ecolab has the right to apply the security deposit to any early termination damages that may be due.

5. **RATE CHANGES.** The Rental Rate shown in Section 1.a. above will remain in effect for one Year. Thereafter, in the absence of an existing agreement between Ecolab and Customer that dictates Rental Rate adjustments, Ecolab may increase the Rental Rate by no more than 10% annually but only with at least 30 days' notice to Customer. Notwithstanding the foregoing, if at any time any general local inflation index in the United States exceeds an annualized rate of 10% during any period of time, then Ecolab may then adjust the Rental Rate to account for that inflation at that time.

6. **TAXES.** Where applicable, Customer must pay any sales, use or personal property taxes levied upon the Products or Equipment.

7. **LOSS AND DAMAGE.** Customer is responsible for any loss, damage, theft, or destruction of the Equipment while on Customer premises and beyond Ecolab's control, including any damage caused by Customer's misuse or abuse, Customer's use of non-Ecolab products, failure to comply with use, care and maintenance instructions provided by Ecolab or with the terms of this Agreement. Customer may not change, alter, or repair the Equipment. Customer will be charged for repairs required due to the foregoing at Ecolab's then-current prices for parts and service. Customer agrees that it will not permit removal or defacement of any identifying labels and/or serial numbers affixed to the Equipment and will promptly notify Ecolab if any such labels or serial numbers become illegible, missing or defaced. In addition, Customer is responsible for any damage or destruction caused by the removal of the Equipment by another person or entity other than Ecolab.

8. **DELIVERY AND INSTALLATION; UTILITIES.** Ecolab will deliver and install the Equipment at Customer's request or as soon thereafter as is feasible. For water softeners, Ecolab will terminate to the existing water and drain connections. Customer is responsible for locating the hard water supply line and floor drain properly sized to accommodate backwash flow rates within five (5) feet of the softener locations. For all Equipment, Customer must provide plumbing and electrical hookups and any and all required governmental permits. Customer will provide all utilities including, without limitation, electricity, water temperatures, and water conditions necessary to operate the Equipment according to the Equipment manufacturer's specifications. If a licensed plumber and/or electrician is required by law to complete the installation of certain Equipment, then Ecolab and Customer shall mutually agree on the resource(s) to be retained for such services and the appropriate cost allocation.

matter of this Agreement and it may only be amended in writing. The terms of any purchase order (other than the stated quantity ordered and delivery date), release, acknowledgment or other document or communication between the parties will not apply. This Agreement is governed by and shall be construed under the laws of the State of Minnesota, without regard to conflict of law provisions. The parties agree that the state and federal courts sitting in Minnesota will have exclusive jurisdiction over any claim arising out of or relating to this Agreement, and each party consents to the exclusive jurisdiction of such courts. Each party waives all defenses or objections to such jurisdiction and venue.

Authorized Signature

Signature Date: X_____

Printed Authorized Signer: Jeff Neal	Ecolab Assoc: Nya Havard	Employee #: 20355708
Date: June 11, 2025	Agreement Code: LSA-000489716	Account No: 0504158651

For Office Use Only - Standard DM Rental Program Rental Agreement

This Agreement will not be binding upon Ecolab Inc. unless and until it is countersigned below by a proper official at Ecolab's offices in Eagan, Minnesota.

Accepted by (Title): _____ Date: _____ Account: 0504158651

Rev
01010

MERCHANTS
BONDING COMPANY,™

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

**TEXAS OFFICIAL BOND AND OATH
FOR JUSTICE OF THE PEACE
PRECINCT # 3**

THE STATE OF TEXAS

County of Bowie

Bond No. 101253716

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Ellen Eubanks, as Principal, and the Merchants Bonding Company (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Judge of the County of Bowie, State of Texas, his/her successors in office, in the sum of Five Thousand Dollars (\$5,000.00).

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 26th day of August, 2024, duly Appointed to the office of Justice of the Peace in and for Bowie County in the State of Texas, for a term commencing on the 27th day of August, 2025 and expiring on the 26th day of August, 2026.

Now, therefore, if the said Principal shall faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his/her hands during the term of office, then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 3rd day of April, 2025.

Ellen Eubanks

Principal

By:

Ellen Eubanks

Merchants Bonding Company (Mutual)

By:

Shannette D. Blanke
Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Bowie

Before me, Ellen Eubanks, a notary public, on this day personally appeared Ellen Eubanks known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at New Boston, TX

this _____ day of _____, _____.

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Bowie

} ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 63782140

That we, Kimberly McNatt, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held

and bound unto County of Bowie, his successors in office,

in the sum of Twenty Thousand and 00/100 DOLLARS (\$20,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by
these presents.

Dated this 5th day of May, 2025.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on
the day of , , duly appointed
(Elected—Appointed)
to the office of Assistant County Treasurer in and for Bowie County, State of Texas, for
a term of one year commencing on the 23rd day of August, 2025.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of
him by law as the aforesaid officer, and shall ⁴
faithfully execute the duties of office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of
claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate
liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above.
Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to
whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall
terminate as to subsequent acts of the Principal.

Principal
WESTERN SURETY COMPANY

By Larry Kasten
Larry Kasten, Vice President

There was a Public Hearing held beginning at 9:00 A.M. regarding the 2025 PROPOSED LOCAL PROVIDER PARTICIPATION FUND. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:00 A.M.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 23, 2025

BE IT REMEMBERED, that on this 23rd day of June, 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 20th day of June, 2025 with the HONORABLE JUDGE BOBBY L. HOWELL absent and Commissioner Tom Whitten presiding with the following Commissioners being present.

Sammy Stone
Tom Whitten
James Strain
Mike Carter

Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4

Also in attendance were the following County Official:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty
- County Legal Advisor Samuel Brown

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:02 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 23rd day of June, 2025, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a 2025 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.

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

Motion carried.

Item 4: On this 23rd day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to sign a Proclamation declaring June as Elder Abuse Awareness Month.

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

Motion carried.

Item 5: On this 23rd day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve a resolution and authorize the Election Administrator to apply for a 2025 HAVA Election Security Sub-Grant through the Secretary of State Office.

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

Motion carried.

Item 6: On this 23rd day of June 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve InterLocal Cooperation Agreements with the cities of DeKalb, Hooks, Nash, Wake Village and the Independent School Districts of DeKalb, Maud, Pleasant Grove, Redwater and Simms for the housing of certain inmates.

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

Motion carried.

Item 7: On this 23rd day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a contract between the Bowie County Sheriff's Office and Axon Enterprise, Inc.

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

Motion carried.

Item 8: On this 23rd day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for request for proposals for Autopsy Transport in Bowie County, RFP #2025-10.

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

Motion carried.

Item 9: On this 23rd day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table and appoint a Committee consisting of Susie Spellings, Nancy Talley, Tom Whitten and Brandon Allison regarding bids and authorizing the contract of request of proposals for Autopsy Transport in Bowie County, RFP #2025-10.

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

Motion carried.

Item 10: On this 23rd day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to table establishing Bowie County Travel Policy. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 11: On this 23rd day of June, 2025, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 2025 Fixed Asset Inventory. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 12: On this 23rd day of June, 2025, 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 13: On this 23rd day of June, 2025, a motion was made by Commissioner Sammy Stone 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 14: On this 23rd day of June, 2025, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court. Motion was put to a vote and 3 Commissioners voted yes and none voted no. Commissioner Tom Whitten abstained. Motion carried.

Item 15: There was no adjournment for 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 16: There was no action 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 23rd day of June, 2025, 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.