

2023 SEP 22 AM 8:44

**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 **25<sup>th</sup> day of September 2023 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.**

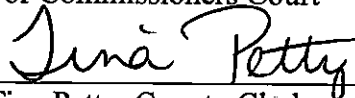
1. Public Comments – public comments shall be limited to 3 minutes per presenter who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to public comments.
3. Consider and take action to approve a proclamation Proclaiming October 1-7, 2023, as National 4-H Week in Texas.
4. Consider and take action to approve amendments to the Windstream Phone/Fiber Contract.
5. Consider and take action to authorize the County Judge to execute First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS).
6. Consider and take action to approve an order designating the day of week on which Commissioners Court will convene in a regular term.
7. Consider and take action regarding the nomination to the 2023-2024 Bowie Central Appraisal District Board of Directors.
8. Consider and take action to approve a purchasing agreement with OMNIA intergovernmental cooperative.
9. Consider and take action to open request for proposals for the repair of two elevators for the Bowie County Detention Center.
10. Consider and take action to approve or reject request for proposals for the repair of two elevators for the Bowie County Detention Center.

11. Consider and take action to open request for proposals for the replacement of two elevators for the Bowie County Detention Center.
12. Consider and take action to approve or reject request for proposals for the replacement of two elevators for the Bowie County Detention Center.
13. Consider and take action to approve the changes to the District Attorney Labor Table for FY 2024.
14. Consider and take action to approve the changes to the District Clerk Records Management Labor table for FY 2024.
15. Consider and take action to approve the Workers' Compensation renewal.
16. Consider and take action to approve the bond of Jennifer Beckett as County Auditor.
17. Consider and take action to approve the Interlocal Agreement between the City of Texarkana Texas and Bowie County regarding the 2023 Bryne Justice Assistance Grant.
18. Consider and take action to approve the contract for the purchase of Body Cams from Axon Enterprises, Inc. for the Bowie County Sheriff's Office
19. Consider and take action to approve the contract for the purchase of fleet vehicles from Axon Enterprises, Inc. for the Bowie County Sheriff's Office.
20. Consider and take action to approve the purchase of 18 ExpressVote Universal Voting System from ES&S under BuyBoard Contract #710-23 in the amount of \$73,260.00 to meet the requirements of SB924.
21. Consider and take action to give permission to advertise for request for proposals for Asphalt Concrete Paving, Type D to complete Akin Road construction in Precinct 2.
22. Consider and take action to open request for proposals for South State Line Road and Iris Lane in Precinct 1.
23. Consider and take action to approve or reject chip and seal request for proposals for South State line and Iris Lane in precinct 1.
24. Consider and take action to approve the purchase of a Kyocera M2540 DN Copier for \$548.00 from OMNIA state contract number R-191102 for Justice of the Peace 5.
25. Consider and take action to approve the service agreement #2612 between 3N1 and Bowie County Justice of the Peace 5.
26. Consider and take action to approve the Auditor's Monthly Report for August 2023.
27. Consider and take action to approve budget adjustments (line-item transfers).

28. Consider and take action re: payment of accounts payable and payroll.
29. Consider and take action to approve or to amend minutes as an order of the court.
- 30. Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725.**
31. Consider and take action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement offers in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma, L.P., et al.*

III. Adjournment.

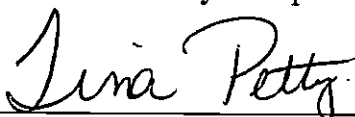
For Commissioners Court

  
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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 22<sup>nd</sup> day of September 2023 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 a decision will have no impact on their right to actively participate in the business of the Court.

Dated the 22<sup>nd</sup> day of September 2023.

  
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Tina Petty, County Clerk  
Bowie County