

2022 SEP 23 AM 8:50

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 **26th day of September 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. Texas A&M AgriLife Extension Service Interpretation by Cherrie Curtis.
4. Consider and take action to approve a Proclamation declaring October 2-8, 2022, as National 4-H Week.
5. Consider and take action to approve and Interlocal Agreements between Bowie County and TexAmericas Center regarding a grant application with the Texas Department of Agriculture.
6. Consider and take action to approve the Supplemental Appointment of judges and alternate judges for the November 8, 2022, General/Joint Election.
7. Consider and take action to approve Interlocal Agreements between Bowie County and the City of Hooks, City of New Boston, City of Maud City of Wake Village, and the City of Nash for Volunteer Fire Departments Services.
8. Consider and take action to sign an order designating day of week on which court will convene in a regular term.

9. Consider and take action to approve the 2023 Indigent Defense Grant Program Resolution.
10. Consider and take action to accept the approved salaries for the Auditor, Auditor Assistants and Court Reporters salaries for the 2022-2023 fiscal budget year.
11. Consider and take action to open bids for the purchase of one (1) 51-foot HydraTail Pct.4
12. Consider and take action to accept bids for the purchase of one (1) 51-foot HydraTail Pct.4
13. Consider and take action to open bids for Long-Term Disability Benefits for Bowie County.
14. Consider and take action to accept bids for Long-Term Disability Benefits for Bowie County.
15. Consider and take action to approve the purchase of (3) three Ford Transit Wagons from Buyboard Contract #521-16 in the amount of \$134,191.60 to be funded by ARPA funds designated for the Sheriff Department.
16. Consider and take action to declare surplus the following: 2013 Ford Van, Vin#1FBSS3BL5DDA07959 and 2009 Ford van, Vin#1FBSS31L09DA088946, Sheriff's Department.
17. Consider and take action to approve the bonds for Jennifer Beckett, Catherine Hawkins, and Mary Hankins.
18. Consider and take action to declare fixed asset inventory surplus.
19. Consider and take action to approve the Worker's Compensation renewal for January 1, 2023, to January 1, 2024.
20. Consider and take action to approve budget adjustments (line-item transfers).
21. Consider and take action re: payment of accounts payable and payroll.
22. Consider and take action to approve or to amend minutes as an order of the court.
- 23. 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

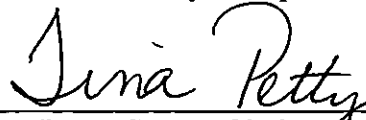


Tina Petty, County Clerk

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 23rd day of September 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 23rd day of September 2022.



Tina Petty, County Clerk
Bowie County