

**SPECIAL COMMISSIONERS COURT MINUTES
JANUARY 4, 2021**

BE IT REMEMBERED, that on this 4th day of January, 2021, 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 31st day of December, 2020 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 (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- **County Auditor Jennifer Beckett**
- **County Clerk Tina Petty**

REGULAR AGENDA ITEMS

Court convened at 9:01 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: Ramona Dawson Norman (former Bowie County Tax Assessor-Collector) was not in Court to give her presentation.

**Item 2: On this 4th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to reappoint County Judge Bobby Howell and Commissioner Tom Whitten to the IAC Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 3: On this 4th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open Request for Proposals for in-house Inmate Medical Services for the Bowie County Correctional Center and Bi-State Justice Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 4: On this 4th day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to table the acceptance of the Request for Proposals for in-house Inmate Medical Services for the Bowie County Correctional Center. A committee was appointed consisting of Judge Howell, Commissioner James Strain, Lance Hall and Sheriff Jeff Neal.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 5: On this 4th day of January, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to open Request for Proposals for Inmate Food Services for the Bowie County Correctional Center and Bi-State Justice Center. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 4th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the Request for Proposals for the Inmate Food Services for the Bowie County Correctional Center and Bi-State Justice Center (Shaver Foods-\$482,793.93). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: There was no budget adjustments (line item transfers).

Item 8: On this 4th day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 9: Court recessed at 9:19 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. The Court reconvened at 9:47 A.M.

On this 4th day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.