

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 26, 2020

BE IT REMEMBERED, that on this 26th day of October, 2020, 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 23rd day of October, 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	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

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: There was a presentation given by Ricki Parker and Jordan Parker regarding the old Bowie County Jail.

Item 4: There was a presentation given by Chad Duffer regarding Property and Casualty insurance.

Item 5: There was a presentation give by Todd Kisel with TAC (Texas Association of Counties).

Item 6: There was no action taken to bring back to the table the proposal for Bowie County Property and Casualty Insurance from TAC (Texas Association of Counties).

Item 7: On this 26th day of October, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table the proposal for Bowie County Property and Casualty Insurance from TAC (Texas Association of Counties) or Conner & Duffer Insurance. (There is a committee appointed consisting of Auditor Jennifer Beckett, Lance Hall and Commissioner Tom Whitten and they will report back to the Court in a Special Meeting on November 2, 2020).

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

Item 8: On this 26th day of October, 2020, a motion was made by Commissioner Mike Cater and duly second by Commissioner James Strain to reappoint Todd Reed, Tish Hicks and Wallace York to the Board of the Bowie County Housing Authority.

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

Item 9: On this 26th day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to authorize the County Judge to enter into a Lease Agreement with TexAmericas Center for a climate controlled storage space needed to store PPE and other items for the Emergency Operations Center.

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

Item 10: On this 26th day of October, 2020, a motion was made by Commissioner Mike Cater and duly second by Commissioner James Strain to approve a new full-time position for the County Clerk's Office to be paid out of Records Management Fund. The salary will depend on experience not to exceed \$29,000 per year.

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

Item 11: On this 26th day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Investment Report as of September 30, 2020 as presented by the Treasurer Donna Burns.

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

Item 12: There were no budget adjustments (line item transfers).

Item 13: On this 26th day of October, 2020, 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 26th day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the minutes as an Order of the Court (October 13, 2020).

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

Motion carried.

On this 26th day of October, 2020, 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.