

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
NOVEMBER 2, 2020**

BE IT REMEMBERED, that on this 2nd day of November, 2020, 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 30th 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 was the following County Official:

- County Auditor Jennifer Beckett

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS:

Judge Howell addressed rumors of the Sheriff's Deputies hazard pay. The Sheriff's Department is to submit paperwork.

COVID cases are up in Bowie County and to continue to practice social distancing and wear masks.

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: On this 2nd day of November, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to the table to accept and approve a proposal for Bowie County Property and Casualty Insurance from TAC (Texas Association of Counties) or Conner & Duffer Insurance.

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

Motion carried.

Item 2: On this 2nd day of November, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept TAC (Texas Association of Counties) proposal for Bowie County Property and Casualty Insurance.

- Commissioner Sammy Stone-yes
- Commissioner Mike Carter-no
- Commissioner Tom Whitten-yes
- Commissioner James Strain-no
- Judge Howell-no

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no. Judge Howell voted no.

Motion failed.

On this 2nd day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept Connor & Duffer Insurance proposal for Bowie County Property and Casualty Insurance.

- Commissioner James Strain-yes
- Commissioner Tom Whitten-no
- Commissioner Sammy Stone-no
- Commissioner Mike Carter-yes
- Judge Howell-yes

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no. Judge Howell voted yes.

Motion carried.

Item 3: On this 2nd day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for September, 2020.

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

Motion carried.

On this 2nd day of November, 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.