

INVOCATION

Commissioner Pct. #3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

July 12, 2021

BE IT REMEMBERED, that on this 12th day of July, 2021, 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 9th day of July, 2021 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 9:05 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 6: On this 12th day of July, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to bring back to the table bids for the roof on the Bowie County Correctional Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 12th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the bid from RBT Construction for the roof on the Bowie County Correctional Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.**

Motion carried.

Item 8: On this 12th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report for May 2021.

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

Motion carried.

Item 9: On this 12th day of July, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve budget adjustments (line item transfers).

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

Motion carried.

Item 10: On this 12th day of July, 2021, a motion was made by Commissioner James Strain 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 11: On this 12th day of July, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (June 28, 2021).

Motion was put to a vote and three (3) Commissioners voted yes and none voted no.

Commissioner Tom Whitten abstained.

Motion carried.

Item 12: Court recessed at 9:10 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.

Court reconvened at 9:24 A.M.

Item 1: There was no action taken regarding the lease/purchase agreement with BancorpSouth dated May 6, 2020.

Item 2: On this 12th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to the table bids for lease/purchase financing for three (3) 2022 Mack Trucks, for Precinct 4.

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

Motion carried.

Item 3: On this 12th day of July, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve a bid from Farmers Bank & Trust (2.08%) for the lease/purchase financing for three (3) 2022 Mack Trucks for Precinct 4.

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

Motion carried.

On this 12th day of July, 2021, 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.