

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 27, 2020

BE IT REMEMBERED, that on this 27th day of January, 2020, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **REGULAR SESSION** at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 24th day of January, 2020 when 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Mandy Cater

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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 Teresa Donaby regarding the 2020 Census job openings.

- Item 4: On this 27th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Interlocal Agreement for election services between the City of Texarkana, Texas and Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: There was no action taken to approve the proposal to provide lease-purchase financing for three (3) 2019 Mack Pinnacle 65T Day Cab.**
- Item 6: On this 27th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for transport for Forensic Autopsies.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 27th day of January, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to table the bids for transport of Forensic Autopsies.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
Judge Howell appointed a committee consisting of Judge Nancy Talley, Sheriff James Prince and Commissioner Mike Carter to review the bids and report back to the Court.**
- Item 8: On this 27th day of January, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to advertise for bids for Road Materials as listed in the Agenda (including seal coat aggregate, emulsified asphalt, prime, road oil and fog seal prime, seal reseal and blade patching, gravel and limestone hauling, lime treatment, FOB various sites in Bowie County for all Precincts).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 27th day of January, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution for financing the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located within Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 27th day of January, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to appoint County Judge Bobby Howell to the Intergovernmental Advisory Committee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 27th day of January, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reappoint Tom Whitten to the Intergovernmental Advisory Committee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: On this 27th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Investment Report (Treasurer's) as of December 31, 2019.

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

Item 13: On this 27th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for November and December 2019.

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

Item 14: On this 27th day of January, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve budget adjustments (line item transfers) as presented.

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

Item 15: On this 27th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay accounts payable and payroll.

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

Item 16: On this 27th day of January, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (January 13, 2020).

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

On this 27th day of January, 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.**