

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
AUGUST 10, 2020**

BE IT REMEMBERED, that on this 10th day of August, 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 7th day of August, 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 announced there were air conditioning problems as well as phone system problems due to a power outage in New Boston the previous day. Also, COVID-19 problems.

REGULAR AGENDA ITEMS

Court convened at 9:03 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: On this 10th day of August, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to open the Timber bids.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 10th day of August, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the Timber bid from Bill Raulston, Clarksville, TX.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 10th day of August, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Bowie County Sheriff and Constable's Fees for 2021 to remain the same.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 10th day of August, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the replat of Lots 11-13 of Block 1 of Heritage Lakes 1st Addition.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 10th day of August, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the replat of Lots 4 & 5 of Block 2 of the Heritage Lakes 1st Addition.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 10th day of August, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the bond for Kim McNatt, Assistant County Treasurer.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 10th day of August, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to re-establish orders for political signage as defined under Section 61.00.a.1 of the Texas Election Code. After discussion, Commissioner Mike Carter withdrew his motion for a second. There was no action taken and the Order will be rewritten and brought back to Court at the next meeting.**
- Item 10: On this 10th day of August, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Order of General Election for the November 3, 2020 Election.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 11: On this 10th day of August, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve Interlocal Agreements for a Joint Election with the City of Hooks, City of Leary, City of Texarkana, City of New Boston, City of Wake Village, Texarkana College, Liberty Eylau ISD and Pleasant Grove ISD. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 12: There was no action taken authorizing the disposal of surplus electronic computer pads and various empty plastic carrying cases.

Item 13: On this 10th day of August, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 14: On this 10th day of August, 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 15: On this 10th day of August, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (July 27, 2020). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 10th day of August, 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.