

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 25, 2021

BE IT REMEMBERED, that on this 25th day of January, 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 22nd day of January, 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 9:01 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: Public Comments were made by Ramona Dawson-Norman, Texarkana, TX.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 25th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Wellness Incentive Plan. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 4: On this 25th day of January, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Akin Oak Estates Final Plat. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 25th day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the agreement with Certified Payments as a credit card vendor for the Bowie County Tax Assessor-Collector. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 25th day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Bowie County Provided cellular telephone request for jail personnel: Joseph Wilson, Robert Page, Eric Nelson, Sherdona Walker, Nathan Johnson, Paul Magee, Albert Cantu and David McAlexander. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 25th day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for December, 2020. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 25th day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Quarterly Report as of December 31, 2020. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 25th day of January, 2021, 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 10: On this 25th day of January, 2021, a motion was made by Commissioner James Strain 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 11: On this 25th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve minutes as an Order of the Court (December 14, 2020-Regular; December 18, 2020-Special and December 28, 2020-Regular). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 12: The Court recessed at 9:34 A.M. and went into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725. The Court reconvened at 10:27 A.M.

Item 13: On this 25th day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table the action to approve updates to the Bowie County Personnel Policy regarding Comp-Time and clarification of Law Enforcement and Correctional Officers.

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

Motion carried.

Item 14: On this 25th day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve salary adjustment for an Election Department Employee.

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

Motion carried.

On this 25th day of January, 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.