

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

April 12, 2021

BE IT REMEMBERED, that on this 12th day of April 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 April, 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 was the following County Official:

- County Auditor Jennifer Beckett

And the following staff member also present:

- County Clerk Tina Petty

ANNOUNCEMENTS

REGULAR AGENDA ITEMS

Court convened at 9:041 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 12th day of April 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to re-appoint Fred Norton and Fred Meisenheimer for two-year term to the Board of Directors of TexAmericas Center.
Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 12th day of April 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a resolution appointing Mike Carter and Lowell Walker to the Board of Directors of the North East Texas housing Financing Corporation.

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

Motion carried.

Item 5: On this 12th day of April 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for March 2021.

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

Motion carried.

Item 6: On this 12th day of April 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 7: On this 12th day of April 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 8: On this 12th day of April 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (March 8, 2021)

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

Motion carried.

Item 9: Court recessed at 9:05 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 9:57 A.M.

Item:10 On this 12th day of April 2021 a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a contract with AT&T/Cyber-Defenses for and Election Security Program Full Enablement package.

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

Item:11 On this 12th Day of April 2021 a motion was made by Mike Carter and duly second by Commissioner Sammy Stone to amend the county personnel policy to pay overtime.

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

On this 12th day of April 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.

