

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 10, 2021

BE IT REMEMBERED, that on this 10th day of May, 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 7th day of May, 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: There was no Public Comments.

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

Item 4: On this 10th day of May, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to enter an Order directing the Bowie County Tax Assessor-Collector to disburse the State Commission pursuant to Texas Tax Code, Sec. 152.123.

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

Item 5: On this 10th day of May, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the plat subdivision for Bent Tree Estates Phase II.

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

Item 6: On this 10th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a Resolution requesting the resale of properties acquired by the Bowie Central Appraisal District, Trustee at a Delinquent Tax Sales (see Exhibit "A").

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

Item 7: On this 10th day of May, 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 8: On this 10th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 9: On this 10th day of May, 2021, 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 (April 26, 2021).

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

**Item 10: Court recessed at 9:22 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 10:12 A.M.**

Item 3: On this 10th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to create and set a salary for a Grant Writer/ Administrator (Grant Administrator, \$55,000 plus benefits).

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

On this 10th day of May, 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.**