

INVOCATION

Commissioner Pct. #3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 28, 2021

BE IT REMEMBERED, that on this 28th day of June, 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 25th day of June, 2021 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	Commissioner Pct. #1
Tom Whitten (absent)	Commissioner Pct. #2
James Strain	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance was the following County Official:

- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:02 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 Boyd London regarding the 2021 Series Refunding Bonds.

Item 4: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Fixed Asset inventory as of June 28, 2021.

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

Motion carried.

Item 5: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for lease/purchase financing for three (3) 2022 Mack Trucks for Precinct 4.

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

Item 6: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to table accepting bids for lease/purchase financing on three (3) 2022 Mack Trucks for Precinct 4.

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

Item 7: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for roof on Precinct 3 County Building in DeKalb.

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

Item 8: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the bid from Crouch Roofing for roof on Precinct 3 County Building in DeKalb.

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

Item 9: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for roof on Bowie County Correctional Center in Texarkana.

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

Item 10: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to table accepting bids for roof on Bowie County Correctional Center in Texarkana.

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

Item 11: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report for March 31, 2021.

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

Item 12: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter 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 13: On this 28th day of June, 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 14: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (June 14, 2021). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 15: Court recessed at 9:41 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 16: There was no action taken to amend the personnel policy, effective June 28, 2021, all new hire pay will be withheld until the second payroll of their employment.

Item 17: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the budget of expenditures of Coronavirus State and Local Fiscal Recovery Funds. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 18: On this 28th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Randy Moore as Commissioner to sell property located at 209 W. Broad Street, Texarkana, Texas (see exhibit "A") pursuant to Texas Local Government Code 263.001. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 19: On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to appoint Randy Moore as Commissioner to sell property located at FM 1840 South Merrill Street, New Boston, Texas, (see exhibit "A") pursuant to Texas Local Government Code 263.001. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 28th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.