

INVOCATION

Commissioner Pct. #2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONER COURT MINUTES

JULY 26, 2021

BE IT REMEMBERED, that on this 26th day of July, 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 23rd day of July, 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 (absent)	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 9:03 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: Public comments were made by Mr. Ron Humphrey-New Boston, TX.

Item 2: Judge Howell responded to Public Comments.

Item 3: On this 26th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Texas County & District Retirement System Plan Assessment for year 2022.

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

- Item 4: On this 26th day of July, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to open RFP's for Information Technology Services and infrastructure buildout services at the Bowie County Offices.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 26th day of July, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table RFP's for Information Technology Services and infrastructure buildout services at the Bowie County Offices.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 26th day of July, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to open bids for a generator, including a transfer switch at the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 26th day of July, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to table the bids for a generator, including a transfer switch at the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 26th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Resolution for financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located within Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 26th day of July, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to appoint Jami Duran to serve another two-year term-September 1, 2021 to August 31, 2023 on the Community Healthcore Board of Trustees.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 26th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to authorize the County Judge to enter into an agreement with Harrison County for combined pre-adjudication and post-adjudication juvenile detention services for Fiscal Year 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

- Item 11: On this 26th day of July, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adopt Order Establishing Criteria for Redistricting of Political Boundaries.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: This item failed for lack of action-County Judge to enter Interlocal Agreement with Regional Public Defender for Capital Cases for Fiscal Year 2022/2023.**
- Item 13: This item was passed-Consider and take action to declare surplus 2014 Mack CHU613 Truck-VIN#1M2AN07Y5EM016780.**
- Item 14: This item was passed-Consider and take action to approve the trade-in of the 2014 Mack CHU613 truck for a 2021 Brazos Belly Dump Trailer.**
- Item 15: On this 26th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for June 30, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 16: On this 26th day of July, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report as of June 30, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 17: On this 26th day of July, 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 18: On this 26th day of July, 2021, 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 19: On this 26th day of July, 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 (July 12, 2021).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 20: Court recessed at 9:31 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 9:58 A.M.

On this 26th day of July, 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.