

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**OCTOBER 13, 2020**

**BE IT REMEMBERED**, that on this 13<sup>th</sup> day of October, 2020, 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 9<sup>th</sup> day of October, 2020 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 3: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter but died due to a lack of a second regarding a request by Judge Bill Miller of the 5<sup>th</sup> District Court to pay hazard pay to the District Court and County Court at Law Bailiffs.

**Item 4: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve hazard pay for Bowie County Sheriff's Investigators pursuant to the Cares Act Funding.**

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

**Item 5: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve hazard pay (Cares Act Funding) of \$1000 a month beginning October 2020 and running through the end of December 2020 for the Bowie County Sheriff's Deputies.**

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

**Item 6: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to bring back to the table to amend and update the On-Site Sewage Facility Order for Bowie County.**

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

**Item 7: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to amend and update the On-Site Sewage Facility Order for Bowie County.**

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

**Item 8: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to bring back to the table to approve the contract for Designated Representative Services for On-Site Sewage Facilities Inspection.**

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

**Item 9: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the contract for Designated Representative Services for On-Site Sewage Facilities Inspection.**

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

**Item 10: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to bring back to the table to set fees for the On-Site Sewage facility Inspection and Health Inspection Fees.**

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

**Item 11: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to set the fees, as per the attached schedule, for On-Site Sewage Facility Inspection and Health Inspection Fees.**

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

- Item 12: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept a donation of \$5000 from an anonymous donor.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 13: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a request by the City of DeKalb through Mayor Lowell Walker to accept the CARES ACT FUNDS allocated to the City of Redwater and transfer funds to the City of DeKalb.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 14: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table a request by John Harrison with Northeast Texas Trail to use any funds received from TXDOT for damages to the Right of Way of the Northeast Texas Trail for maintenance and improvements.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 15: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the 2020 Tax Roll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 16: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2021 Indigent Defense Grant Program Resolution.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 17: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to advertise for bids for a generator and a transfer switch complete installation at the Bowie County Courthouse.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 18: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise for bids for four (4) Extractors and four (4) Dryers.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 19: On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to advertise for bids for a camera system at the Bowie County Courthouse.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

- Item 20:** On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly Report for September 2020.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 21:** On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Bowie County Investment Policy.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 22:** On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Resolution authorizing the Bowie County Judge to execute for and on behalf of Bowie County, Texas and agreement to contribute funds to the State for proper development and construction of The State Highway System  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 23:** On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to execute an Agreement to Contribute Right of Way Funds for the referenced project.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 24:** On this 13<sup>th</sup> day of October, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for August 2020.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 25:** On this 13<sup>th</sup> day of October, 2020, 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 26:** On this 13<sup>th</sup> day of October, 2020, 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 27: On this 13<sup>th</sup> day of October, 2020, 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 (September 28, 2020).**

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

**Motion carried.**

**On this 13<sup>th</sup> day of October, 2020, 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.**