

**INVOCATION**

Commissioner Pct. 4-Mike Carter, New Boston, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES  
NOVEMBER 15, 2021**

**BE IT REMEMBERED**, that on this 15<sup>th</sup> day of November, 2021, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 12<sup>th</sup> day of November, 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 Clerk Tina Petty

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:00 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

**Item 1:** On this 15<sup>th</sup> day of November, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to canvass the November 2, 2021, General and Special Election.

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

**Item 2:** On this 15<sup>th</sup> day of November, 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 3: Court recessed at 9:04 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072. Court reconvened at 9:08 A.M.**

**Item 4: On this 15<sup>th</sup> day of November, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adopt a County Premium Pay Policy for essential workers.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 15<sup>th</sup> day of November, 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.**