

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 26, 2021

BE IT REMEMBERED, that on this 26th day of April, 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 April, 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 3: On this 26th day of April, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve an Order authorizing the issuance of the “Bowie County, Texas Unlimited Tax Refunding Bonds, Series 2021”; authorizing certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing a pricing officer to approve the amount, the interest rate, price and terms thereof and certain other procedures and provisions related thereto; authorizing the refunding of certain obligations and the execution and delivery of an escrow deposit agreement; and enacting other provisions relating to the purposes of the Order. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 26th day of April, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Interlocal Agreement for Funding of Department of Family and Protective Services staff. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 26th day of April, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution Authorizing Application from The Office of the Attorney General for the Victim Coordinator and Liaison Grant. FY 2021-2022 (2022-3834518313). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 26th day of April, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to give the County Clerk permission to sign an agreement with Data Preservations Solutions (DPS) to provide Property Fraud Alert to the citizens of Bowie County. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 26th day of April, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain 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 26th day of April, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten 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 26th day of April, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (April 12, 2021). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 10: Court recessed at 9:14 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 9:29 A.M.

On this 26th day of April, 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.