

INVOCATION

Commissioner Pct. 2-Tom Whitten

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

May 24, 2021

BE IT REMEMBERED, that on this 24th day of May, 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 21st day of May, 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 9:03 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: There was a presentation given by Todd Pruitt of Patillo, Brown and Hill regarding the 2020 Annual Financial Report.

Item 4: There was no action taken to renew the Lease Agreement with BancorpSouth for Mack trucks purchased through East Texas Mack for Precinct 4.

- Item 5: On this 24th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to transfer Bowie County's interest in the Right of Way portion of Alumax Drive to the City of Nash.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 24th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to give permission to advertise a Request for Proposal for Information Technology Services and Equipment.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 24th day of May, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a bond for Jill Harrington.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 24th day of May, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for March 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 24th day of May, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the Auditor's monthly report for April 30, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 24th day of May, 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 11: On this 24th day of May, 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 12: On this 24th day of May, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (May 10, 2021).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 13: Court recessed at 9:15 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 10:05 A.M.

Item 14: On this 24th day of May, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the County Judge appointing a committee consisting of Judge Howell, Jennifer Beckett and Lance Hall, to create a budget for the Coronavirus State and Local Fiscal Recovery Funds. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 24th day of May, 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.