

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 14, 2021

BE IT REMEMBERED, that on this 14th day of June, 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 11th day of June, 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 ITMES

Court convened at 9:05 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 14th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution Designating Signatories for the TxCDBG Project 7220051.

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

Motion carried.

- Item 4: On this 14th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution Regarding Civil Rights for the TxCDBG project 7220051.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 14th day of June, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the Commissioners Annual Road Reports.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 14th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to declare the Fixed Asset Inventory items as surplus.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 14th day of June, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for month ending May 31, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 14th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise for bids for a generator for the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 14th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve and extend the Declaration of Local Disaster related to Heavy Rainfall and Flooding signed by Bowie County Judge, Bobby Howell on June 9, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 14th day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Interlocal Cooperation Agreements between Bowie County, Texas and The City of DeKalb, City of Hooks, City of Maud, City of Nash, City of Wake Village, DeKalb Independent School District (DISD) and Maud Independent School District (MISD).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 14th day of June, 2021, a motion was made by Commissioner Mike Carter 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 12: On this 14th day of June, 2021, a motion was made by Commissioner James Strain 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 13: On this 14th day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (May 24, 2021-Regular Session and June 3, 2021-Special Session). Motion was put to a vote and three (3) Commissioners voted yes and none voted no. Commissioner Tom Whitten abstained. Motion carried.

Item 14: Court recessed at 9:20 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 9:25 A.M.

On this 14th day of June, 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.