

There was a Public Hearing held beginning at 9:01 A.M. regarding On-Site Sewage Facilities. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed at 9:03 A.M.

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
AUGUST 9, 2021**

BE IT REMEMBERED, that on this 9th day of August, 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 6th day of August, 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 9:05 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 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Order Adopting Rules of Bowie County, Texas for On-Site Sewage Facilities.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reject the non-conforming bid of Farmers Bank for Mack trucks leased/purchased through East Texas Mack for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 9th day of August, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to award the second lowest bid to BancorpSouth for Mack trucks lease/purchased through East Texas Mack for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 9th day of August, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to bring back to table bids for a generator, including a transfer switch at the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the bid from All Heart (\$239,671.49) for a generator, including a transfer switch at the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 9th day of August, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept the roads in the Lone Star Lake Estates-Phase 2 as County Roads.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2022 Sheriff and Constable Fees.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 9th day of August, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a Bond for Judge Catie Hawkins, Justice of the Peace, Precinct 2.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

- Item 11: On this 9th day of August, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Order of General and Special Elections-November 2, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 9th day of August, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve an Interlocal Agreement for a Joint Election-Texarkana-November 2, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 13: On this 9th day of August, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve an Interlocal Agreement for a Joint Election-Hooks ISD-November 2, 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 14: On this 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve Early Voting Schedule and Locations.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 15: On this 9th day of August, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Auditor's Monthly reports for June and July 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 16: On this 9th day of August, 2021, a motion was made by Commissioner James Strain 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 17: On this 9th day of August, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 18: On this 9th day of August, 2021, 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 (July 26, 2021-Regular Session and August 2, 2021-Special Session).
Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner James Strain abstained.
Motion carried.**

**Item 19: Court recessed at 9:30 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 9:41 A.M.**

**On this 9th day of August, 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.**