

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
SEPTEMBER 13, 2021**

BE IT REMEMBERED, that on this 13th day of September, 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 10th day of September, 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 Legal Advisor Carol Dalby

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

Judge Howell spoke regarding COVID and encouraged vaccinations.

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 13th day of September, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to declare surplus 2014 Mack CHU613 Truck VIN#1M2AN07Y5EM016705.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 13th day of September, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the trade-in of the 2014 Mack CHU613 Truck for a 2021 Brazos Belly Dump Trailer.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 13th day of September, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to re-appoint board member Ardis Richardson and appoint Dwight Wilborn (to replace Derrick McGary) to the Bowie County Housing Authority for a two (2) year term effective 11/1/2021 and to expire 10/31/2023.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 13th day of September, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve a Resolution appointing Andrea Williams McCoy and Cory J. Floyd to the Board of Directors of the North-East Texas Regional Mobility Authority (NET-RMA).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 13th day of September, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a Resolution for the Resale of Properties Acquired by the Bowie Central Appraisal District, Trustee at Delinquent Tax Sales (see attached Exhibit A).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 13th day of September, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Contract No. 20212244900-317-01, Second Contract Renewal for Participating in Statewide Automated Victim Notification Services (SAVNS).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 13th day of September, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Judge Bobby Howell to sign Interlocal Agreement for Funding DFPS Staff for FY 2022.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 13th day of September, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the reappointment of George Huggins, Jr. and Cassie Raulston to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 11: On this 13th day of September, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 13th day of September, 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 13: On this 13th day of September, 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 (August 23, 2021-Regular Session and August 30, 2021-Special Session).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 14: The Court did not go into Executive Session.

**On this 13th day of September, 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.**