

There was a Public Hearing held at 9:01 A.M. regarding the 2020-2021 Budget. Everyone in attendance was asked to sign a sign-in sheet. The hearing was closed at 9:02 A.M.

There was a Public Hearing held at 9:02 A.M. regarding the 2020-2021 Proposed Tax Rate. Everyone in attendance was asked to sign a sign-in sheet. The hearing was closed at 9:03 A.M.

**SPECIAL COMMISSIONERS COURT MINUTES
SEPTEMBER 4, 2020**

BE IT REMEMBERED, that on this 4th day of September, 2020, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse in New Boston, Texas after due notice had been posted on the 1st day of September, 2020 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

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: On this 4th day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2020-2021 Budget. The roll call vote was called after discussion:

- Commissioner Pct. 1 Sammy Stone-no
- Commissioner Pct. 2 Tom Whitten-yes
- Commissioner Pct. 3 James Strain-yes
- Commissioner Pct. 4 Mike Carter-yes
- Judge Bobby Howell-yes

Motion was put to a vote and four (4) voted yes and one (1) Commissioner Sammy Stone voted no.

Motion carried.

Item 2: On this 4th day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the property tax rate be increased by the adoption of a tax rate of .424322 which is effectively a .257% increase to the tax rate.

- Commissioner Pct. 1 Sammy Stone-yes
- Commissioner Pct. 2 Tom Whitten-yes
- Commissioner Pct. 3 James Strain-yes
- Commissioner Pct. 4 Mike Carter-yes
- Judge Bobby Howell-yes

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

Motion carried.

Item 3: On this 4th day of September, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the rates for the Employee's Health Insurance as the same as they are for the current year.

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

Motion carried.

Item 4: On this 4th day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report.

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

Motion carried.

Item 5: On this 4th day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve and appoint a Presiding Judge and Alternate Judges for Election Day, Early Voting, Central Count and Early Voting Ballot Board.

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

Motion carried.

On this 4th day of September, 2020, 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.