

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
NOVEMBER 12, 2019**

BE IT REMEMBERED, that on this 12<sup>th</sup> day of November, 2019, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in REGULAR SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 8<sup>th</sup> day of November, 2019 when 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Mandy Cater

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:01 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 Cory Floyd regarding the I-69 completion.

- Item 4:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution supporting TexAmericas Center in their application for a grant (Texas Military Preparedness Commission).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 5:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve a Resolution to support a grant for the North East Texas Trail.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 6:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution requesting the resale of properties acquired by the Bowie Central Appraisal District, trustee at a delinquent tax sale as indicated in "Exhibit A".  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 7:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Scotty Taylor as the Bowie County Fire Marshall.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 8:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to canvass the November 5, 2019 General Election for Constitutional Amendments and Special Election for Emergency Service District #1  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 9:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's monthly reports for August and September 2019.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 10:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Investment Report as of September 30, 2019.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.
- Item 11:** On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Bowie County Investment Policy.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

**Item 12: On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Tom Whitten 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 13: On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the accounts payable and payroll.**

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

**Motion carried.**

**Item 14: On this 12<sup>th</sup> day of November, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (October 28, 2019).**

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

**Motion carried.**

**On this 12<sup>th</sup> day of November, 2019, 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.**