

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

DECEMBER 23, 2019

BE IT REMEMBERED, that on this 23rd day of December, 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 20th day of December, 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 (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

And the following staff member also present:

- Administrative Assistant Mandy Cater

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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: Agenda Item #3 was passed. (Teresa Donaby was not present to give the presentation regarding the 2020 Census Job openings).

- Item 4:** On this 23rd day of December, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to authorize the County Judge to negotiate terms contained in LaSalle Corrections' bid proposal which was submitted and opened on November 25, 2019.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 5:** On this 23rd day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve enrolling County Employees for the Free State-Mandated Cybersecurity Training Course.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 6:** On this 23rd day of December, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Order for an Emergency Amendment to the FY 2020 Budget.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 7:** On this 23rd day of December, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Electronic Poll Book Sales Order Agreement from ESS-Texas State Contract #542-17.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 8:** No action taken. The Interlocal Agreement is already in place with TexAmericas to utilize the County Health Insurance.
- Item 9:** On this 23rd day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Interlocal Agreement with the Bowie Central Appraisal District to utilize the County Health Insurance.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 10:** On this 23rd day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the 2018-2019 Thermal Imaging Project Grant.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 11:** On this 23rd day of December, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the 2020 Holiday Schedule.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 12:** There were no budget adjustments (line item transfers).

**Item 13: On this 23rd day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to pay 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 23rd day of December, 2019, 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, as presented (December 9, 2019).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 23rd day of December, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**