

**INVOCATION**

**Commissioner Pct. 2-Tom Whitten Texarkana, TX**

**PLEGE OF ALLEGIANCE**

**Pledge of Allegiance to the United States**

**COMMISSIONERS COURT MINUTES**

**FEBRUARY 10, 2020**

**BE IT REMEMBERED, that on this 10<sup>th</sup> day of February, 2020, 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 7<sup>th</sup> day of February, 2020 when the HONORABLE JUDGE BOBBY L. HOWELL present and presiding with the following Commissioners being present.**

<b>Sammy Stone</b>	<b>Commissioner Pct. #1</b>
<b>Tom Whitten</b>	<b>Commissioner Pct. #2</b>
<b>James Strain</b>	<b>Commissioner Pct. #3</b>
<b>Mike Carter</b>	<b>Commissioner Pct. #4</b>

**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 9:03 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.**

**Item 1: There was no Public Comments.**

**Item 2: There was no Commissioners Court response to Public Comments.**

- Item 3: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve terms for Bowie County Emergency Services District #6 (DeKalb).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 4: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Interlocal Agreement for Election Services between the City of Leary and Bowie County.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Interlocal Agreement between Montgomery County and Bowie County for the detention of Juvenile Offenders.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to bring back to table bids for transport of Forensic Autopsies.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the low bid from MidSouth Transport Services (for transport of Forensic Autopsies to take effect on March 9, 2020).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise the lease/purchase financing for three (3) Mack trucks through the Interlocal Purchasing System (TIPS) for thirteen (13) months in the amount of \$127,000 (each) for Pct. 4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly Reports for the months of October, November and December 2019 and January 2020.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve budget adjustments (line item transfers) as presented.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 10<sup>th</sup> day of February, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the payment of accounts payable and payroll.**

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

**Motion carried.**

**Item 12: On this 10<sup>th</sup> day of February, 2020, 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 (January 27, 2020).**

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

**Motion carried.**

**On this 10<sup>th</sup> day of February, 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.**