

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
FEBRUARY 24, 2020**

BE IT REMEMBERED, that on this 24th 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 21st day of February, 2020 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

Judge Howell is recovering from the flu and may have a difficult time talking and if this happens, Commissioner Tom Whitten will take over the agenda.

REGULAR AGENDA ITEMS

Court convened at 9:02 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: Mr. Kelly Mitchell could not make it to Court for presentation of the Sulphur River Basin Authority and will reschedule.**
- Item 5: On this 24th day of February, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution in Support of Individual Second Amendment Rights.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 24th day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to re-appoint Randy Mansfield and Kenny Turner to the Bowie County Emergency Services District #4 Board of Commissioners.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 24th day of February, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open Road Material bids for various sites in Bowie County for all Precincts.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 24th day of February, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to table, until next meeting, Road Material bids for various sites for all Precincts in Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 24th day of February, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to advertise for bids on a new truck for Pct. 1.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 24th day of February, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept Demarce Lane as a County Road.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 24th day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 24th day of February, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay 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 24th day of February, 2020, 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 (February 10, 2020).

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

Motion carried.

Item 4: There was a presentation given by Mr. Tim Hill regarding alternatives to Marvin Nichols.

On this 24th day of February, 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.