

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 9, 2020

BE IT REMEMBERED, that on this 9th day of March, 2020, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **REGULAR SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 6th day of March, 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

And the following staff members also present:

- Administrative Assistant Mandy Cater
- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:05 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: Cherrie Curtis with the Texas A&M AgriLife Extension Service Interpretation gave a presentation to the Court.

- Item 4: There was no action taken to declare an emergency amendment to the budget to repair/replace HVAC and possible waiver of the bid process.**
- Item 5: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise for bids to replace or repair the HVAC for the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 9th day of March, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Sheriff's Racial Profiling Report for Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Racial Profiling Report for Constable, Pct. 5 (Robbie Caudle).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 9th day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Hospice of Texarkana as an entity capable of receiving donations pursuant to Texas Government Code Section 61.003(a).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 9th day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to bring back to the table bids for road materials.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 9th day of March, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve all road material bids for all Precincts.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to open bids for lease/purchase financing on 3 Mack Trucks for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table the bids for lease/purchase financing on 3 Mack trucks for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 13: On this 9th day of March, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution appointing Andrea Williams McCoy and Cory J. Floyd to the Board of Directors of the North-East Texas Regional Mobility Authority (NETRMA).

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

Motion carried.

Item 14: On this 9th day of March, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to abandon County Road 2307 Texarkana Texas, Precinct 2 as requested by property owners.

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

Motion carried.

Item 15: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve an Interlocal Agreement between ARK-TEX Council of Governments (ATCOG) and Bowie County.

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

Motion carried.

Item 16: On this 9th day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve in principal of economic development project and also permission for County Judge to develop all necessary documents for final review and approval of this Court (with ARTX Regional Economic Development, Inc.).

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

Motion carried.

Item 17: On this 9th day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for January 2020.

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

Motion carried.

Item 18: On this 9th day of March, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone 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 19: On this 9th day of March, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve payment of accounts payable and payroll.

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

Motion carried.

Item 20: On this 9th day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (February 24, 2020).

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

Motion carried.

On this 9th day of March, 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.