

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 27, 2020**

**BE IT REMEMBERED, that on this 27<sup>th</sup> day of April, 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 24<sup>th</sup> day of April, 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

**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: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Adoption of Qualified Replacement Benefit Arrangement.**

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

**Item 4: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the application for County Transportation Infrastructure Fund Grant Program.**

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

**Item 5: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the Amended 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 6: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Investment Report as of March 31, 2020.**

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

**Motion carried.**

**Item 7: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for February and March 2020.**

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

**Motion carried.**

**Item 8: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Auditor's Monthly Report for March 2020.**

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

**Motion carried.**

**Item 9: On this 27<sup>th</sup> day of April, 2020, a motion was made by Commissioner Tom Whitten 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 10: On this 27<sup>th</sup> day of April, 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 11: On this 27<sup>th</sup> day of April, 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 (March 23, 2020 and April 13, 2020).**

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

**Motion carried.**

**On this 27<sup>th</sup> day of April, 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.**