

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 11, 2020

BE IT REMEMBERED, that on this 11th day of May, 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 8th day of May, 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 11th day of May, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the issuance of Bowie County, Texas Unlimited Tax Refunding Bonds; Authorize the County Judge and or the County Auditor to approve the terms thereof; Authorizing the redemption of certain outstanding obligations; and certain other procedures and provisions related thereto. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 11th day of May, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to authorize the engagement of Bickerstaff Heath Delgado Acosta LLP to serve as the County's Bond Counsel on a contingent fee basis. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 11th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance for the purchase of three (3) Mack Trucks for Precinct 4. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Commissioner Sammy Stone-yes
Commissioner Tom Whitten-yes
Commissioner James Strain-yes
Commissioner Mike Carter-yes
Judge Bobby Howell-yes**

Item 6: On this 11th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Retainer Agreement with Allison, Bass & Magee, LLP for consultation and assistance with the 2020 County Transportation Infrastructure Fund (CTIF 2020). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 11th day of May, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the 2020 Proclamation Declaring May as Elder Abuse Prevention Awareness Month. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: On this 11th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 9: On this 11th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 10: On this 11th day of May, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the minutes as an Order of the Court (April 27, 2020). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 11th day of May, 2020, 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.**

******* This was amended to reflect Commissioner Mike Carter duly seconded*******