

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 8, 2020

BE IT REMEMBERED, that on this 8th day of June, 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 5th day of June, 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: Mr. Doug Taylor gave a report to the Court regarding the proposed Bowie County PACE Program (Property Assessed Clean Energy).

Item 4: On this 8th day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution of Intent to establish a PACE Program.

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

Motion carried.

Item 5: On this 8th day of June, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the award for the Coronavirus Emergency Supplemental Funding (CESF) Program.

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

Motion carried.

Item 6: On this 8th day of June, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Coronavirus Emergency Supplemental Funding (CESF) Program budget.

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

Motion carried.

Item 7: On this 8th day of June, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve a bond for District Clerk Jill Harrington.

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

Motion carried.

Item 8: On this 8th day of June, 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 9: On this 8th day of June, 2020, a motion was made by Commissioner James Strain 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 10: On this 8th day of June, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (May 26, 2020).

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

Motion carried.

On this 8th day of June, 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.