

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**JULY 13, 2020**

**BE IT REMEMBERED**, that on this 13<sup>th</sup> day of July, 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 10<sup>th</sup> day of July, 2020 with 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 9:00 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 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for the Jail Commissary for Bowie County Correctional Center.

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

Motion carried.

- Item 4: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to table awarding the bid for the Jail Commissary for Bowie County Correctional Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to open bids for one new chiller 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 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to table the bids until such time we can have a Special Meeting to award the bid for this (new chiller for Courthouse) as well as the Jail Commissary.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Management Agreement with Kingwood Forestry Services, Inc, and AR-TX-REDI pursuant to Chapter 262 of the Local Government Code.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for sale of timber as per Management Agreement with Kingwood Forestry Services, Inc.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve an InterLocal Agreement between the City of Texarkana, Texas and Bowie County for the purpose of providing a chip seal on a section of Chapparral Lane.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 13<sup>th</sup> day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the County Transportation Infrastructure Fund Grant Agreement.**

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

**Motion carried.**

**Item 12: On this 13<sup>th</sup> day of July, 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 13: On this 13<sup>th</sup> day of July, 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 14: On this 13<sup>th</sup> day of July, 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 (June 22, 2020).**

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

**Motion carried.**

**On this 13<sup>th</sup> day of July, 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.**