

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
OCTOBER 15, 2019**

**BE IT REMEMBERED**, that on this 15<sup>th</sup> day of October, 2019, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **REGULAR SESSION** at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 11<sup>th</sup> day of October, 2019 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Mandy Cater

**ANNOUNCEMENTS**

Judge Howell wanted to thank everyone for being so kind and helpful during the past two weeks.

**REGULAR AGENDA ITEMS**

Court convened at 9:03 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 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to enter into an agreement with Allison, Bass & Magee LLP for assistance with the 2020 Census Redistricting Process.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 4: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to nominate Tom Whitten as the Bowie County representative to the Bowie Central Appraisal District Board of Directors.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the 2019 Tax Roll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Interlocal Agreement with Maud ISD for the housing of inmates.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve bonds for Bobby Howell, Catie Hawkins and Mary Hankins.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to convey the said property with Deed Without Warranty to Texarkana College.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to appoint the said representatives as Election Judges, Presiding Judges, of said Precincts (to conduct General and Special Elections in the County).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the renewal contract for Dr. Holland to be the physician and medical director for the Texarkana-Bowie County Health Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 15<sup>th</sup> day of October, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve agreement between Bowie County and Texarkana, Texas and the Texarkana-Bowie Family Health Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: There were no budget adjustments (line item transfers).**

**Item 13: On this 15<sup>th</sup> day of October, 2019, 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 15<sup>th</sup> day of October, 2019, 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 (September 23, 2019; September 30, 2019 and October 1, 2019).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 15<sup>th</sup> day of October, 2019, 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.**