

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
SEPTEMBER 14, 2020**

**BE IT REMEMBERED, that on this 14<sup>th</sup> day of September, 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 11<sup>th</sup> day of September, 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 was the following County Official:

- County Auditor Jennifer Beckett

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:02 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 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve bonds for Auditor Jennifer Beckett, Assistant Auditor Judith McKay and Judge Catie Hawkins.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 4: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the resale of properties acquired at a delinquent tax sale (See Exhibit "A").  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept County Road 4291 in DeKalb, Texas as a County Road.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve enrolling county employees in TAC's Cybersecurity Training.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Bowie County Policy on Cell Phone Usage.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Bowie County Credit Card Policy as presented.  
Motion was put to vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the First Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) Contract Number 20202144900-317-01.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the SAVNS Maintenance Grant Contract OAG Contract Number 2110633.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for August 2020.**

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

**Motion carried.**

**Item 12: On this 14<sup>th</sup> day of September, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 14<sup>th</sup> day of September, 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 14: On this 14<sup>th</sup> day of September, 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 for all three (3) meetings (August 24, 2020-Regular Session; September 4, 2020-Special Session and September 4, 2020-second Special Session.**

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

**Motion carried.**

**On this 14<sup>th</sup> day of September, 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.**