

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 13, 2020

BE IT REMEMBERED, that on this 13th day of January, 2020, 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 10th day of January, 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

And the following staff member also present:

- Administrative Assistant Mandy Cater

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: The presentation by Teresa Donaby regarding the 2020 Census Job openings will be January 27, 2020.

Item 4: On this 13th day of January, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to table and approve the negotiated agreement between LaSalle and Bowie County regarding the operation and management of the Bowie County Correctional Center and the Bi-State Justice Center. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 13th day of January, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the jail contract between LaSalle Corrections and Bowie County as negotiated. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 13th day of January, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Policy and Procedures for the Office of the Fire Marshal. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 13th day of January, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the budget adjustments (line item transfers). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: On this 13th day of January, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 9: On this 13th day of January, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (December 23, 2019). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 13th day of January, 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.