

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 28, 2019

BE IT REMEMBERED, that on this 28th 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 25th 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

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 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give permission to advertise for the Forensic Autopsy Transport bids.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for a Contractor for the 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 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give permission to advertise for a Health Insurance provider.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 28th day of October, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to declare the items listed by the Sheriff as surplus for future sale from the Sheriff's inventory.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the purchase of three (3) Caterpillar 140M3 graders from Caterpillar Financial for Precinct 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 28th day of October, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to cast all the votes for Tom Whitten to the Board of Directors for the Bowie Central Appraisal District for the 2020-2021 term.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the 2020 Bowie County Resolution Indigent Defense Grant Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 28th day of October, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to appoint Jami Duran to the Community Healthcare Board of Directors.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 11: On this 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve budget adjustments (line item transfers) as presented for 2019.

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

Motion carried.

Item 12: On this 28th day of October, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the payment of accounts payable and payroll as presented.

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

Motion carried.

Item 13: On this 28th day of October, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (October 15, 2019).

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

Motion carried.

On this 28th 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.