

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
DECEMBER 9, 2019**

BE IT REMEMBERED, that on this 9th day of December, 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 6th day of December, 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 9:05 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: There was a presentation given by Cherrie Curtis regarding programs with the Texas A&M Agriculture Extension Office.**
- Item 4: On this 9th day of December, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to table, the proposals for the Bowie County Health Insurance Provider.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 9th day of December, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept TAC's (Texas Association of Counties) proposal for the Bowie County Employee Health Insurance for the year 2020.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 9th day of December, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Resolution to appoint Judge Bobby Howell, as director, to the ARK-TEX COUNCIL OF GOVERNMENTS Board of Directors.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 9th day of December, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the list of Inventory disposal.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 9th day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve Bonds of Susan Spellings, David M. Carter, Donna Burns and Nancy Talley.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 9th day of December, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Primary Election Service Contracts between Bowie County, Republican Party and Democratic Party.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 9th day of December, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Interlocal Contract between the Department of Information Resources and Bowie County (HB 1421).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 11: On this 9th day of December, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the purchase of election equipment as presented by Pat McCoy-Elections Administrator (SB 902).
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 9th day of December, 2019, a motion was made by Commissioner Sammy Stone 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 9th day of December, 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 (November 25, 2019).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 9th day of December, 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.**