

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**JANUARY 11, 2021**

**BE IT REMEMBERED**, that on this 11<sup>th</sup> day of January, 2021, 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 8<sup>th</sup> day of January, 2021 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 were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

**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 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to the table Request for Proposal for the in-house Inmate Medical Services for the Bowie County Correctional Center and Bi-State Justice Center.**

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

**Motion carried.**

**Item 4: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the proposal for the in-house Inmate Medical Services for the Bowie County Correctional Center and Bi-State Justice Center (\$2.5 million). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 5: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept a donation from David Palladino in the amount of \$250.00. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 6: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to give permission to advertise for bids for Bowie County Bank Depository. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 7: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve to pay the "Employee Only" premium for all employees healthcare tier coverages for Bowie County Employees hired on January 11, 2021 and after. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 8: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain 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 9: On this 11<sup>th</sup> day of January, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 10: There was no minutes (due to cyber-attack) to approve or amend as an Order of the Court.**

**Item 11: Court recessed at 9:21 A.M. to go into Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.0725. Court reconvened at 10:04 A.M.**

**On this 11<sup>th</sup> day of January, 2021, 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.**