

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**NOVEMBER 23, 2020**

**BE IT REMEMBERED**, that on this 23<sup>rd</sup> day of November, 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 20<sup>th</sup> day of November, 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 were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:03 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 Shameria Davis with Texas Association of Counties, for a County Wellness Incentive Plan. A committee consisting of Commissioner James Strain, Judge Bobby Howell, J.P. Susie Spellings and Payroll Clerk Paige Brock was appointed to report back to the Court their recommendation.

**Item 4: On this 23<sup>rd</sup> day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the REDI Revenue and Expenditure Agreement and give the County Judge authorization to sign the agreement.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 5: On this 23<sup>rd</sup> day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Dee Dee Thompson to serve a three (3) year term for the Emergency Service District #6 Board.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 6: On this 23<sup>rd</sup> day of November, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for October, 2020.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 7: There was no budget adjustments (line item transfers).**

**Item 8: On this 23<sup>rd</sup> day of November, 2020, 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 9: On this 23<sup>rd</sup> day of November, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (November 16, 2020).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 23<sup>rd</sup> day of November, 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.**