

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 9, 2020**

BE IT REMEMBERED, that on this 9th 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 6th 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 9:01 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 9th day of November, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the optional excess option of \$1,000,000 at an additional cost of \$12,322.00 as quoted by Connor and Duffer Insurance.

- Commissioner James Strain-yes
- Commissioner Tom Whitten-no
- Commissioner Mike Carter-yes
- Commissioner Sammy Stone-no
- Judge Howell-yes

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no. Judge Howell voted yes.

Motion carried.

Item 4: On this 9th day of November, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the optional cyber option at an additional cost of \$16,910.00 as quoted by Connor and Duffer Insurance.

- Commissioner James Strain-yes
- Commissioner Tom Whitten-no
- Commissioner Mike Carter-yes
- Commissioner Sammy Stone-no
- Judge Howell-yes

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners vote no. Judge Howell voted yes.

Motion carried.

Item 5: On this 9th day of November, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of such Coverages.

- Commissioner James Strain-yes
- Commissioner Tom Whitten-no
- Commissioner Mike Carter-yes
- Commissioner Sammy Stone-no
- Judge Howell-yes

Motion was put to a vote and two (2) Commissioners voted yes and two (2) Commissioners voted no. Judge Howell voted yes.

Motion carried.

Item 6: There was no action taken to approve the payment of vacation/holiday time for an employee who is promoted to a position that is exempt.

Item 7: On this 9th day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution requesting the resale of properties acquired by the Bowie Central Appraisal District as listed in Exhibit A. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: On this 9th day of November, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept the Statement of Financial Position as of August 31, 2020 for Community Supervision and Corrections Department. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 9: On this 9th day of November, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Report for October 2020. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 10: On this 9th day of November, 2020, a motion was made by Commissioner Mike Carter 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 11: On this 9th day of November, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 12: On this 9th day of November, 2020, 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 (October 26, 2020-Regular and November 2, 2020-Special). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 9th 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.