

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

DECEMBER 14, 2020

BE IT REMEMBERED, that on this 14th day of December, 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 11th day of December, 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 14th day of December, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to open bids for a new security camera system for the Bowie County Courthouse.

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

Motion carried.

- Item 4: On this 14th day of December, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to table bids for the new security camera system for the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 14th day of December, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to give permission to advertise for RFP (request for proposal) for 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 6: On this 14th day of December, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give permission to advertise RFP (request for proposal) for the Inmate Food 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 7: On this 14th day of December, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2021 Bowie County Holiday Schedule.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 14th day of December, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Declaration of Local Disaster due to Cyber Security Emergency signed by Bowie County Judge, Bobby Howell on December 9 2020.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: There was no budget adjustments (line item transfers).**
- Item 10: On this 14th day of December, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve payments of accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 14th day of December, 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 23, 2020).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: The Court recessed at 9:15 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. The Court reconvened at 10:42 A.M.

On this 14th day of December, 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.