

**INVOCATION**

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES  
FEBRUARY 25, 2021**

BE IT REMEMBERED, that on this 25<sup>th</sup> day of February, 2021, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse in New Boston, Texas after due notice had been posted on the 22<sup>nd</sup> day of February, 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 9:03 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: On this 25<sup>th</sup> day of February, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to bring back from the table bids for the Bowie County Depository.

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

Motion carried.

**Item 4: On this 25<sup>th</sup> day of February, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the bid from BancorpSouth Bank for the Bowie County Depository.**

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

**Item 5: On this 25<sup>th</sup> day of February, 2021, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve budget adjustments.**

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

**Item 6: On this 25<sup>th</sup> day of February, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 7: On this 25<sup>th</sup> day of February, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (February 8, 2021).**

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

**Item 8: Court recessed at 9:07 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 9:32 A.M.**

**On this 25<sup>th</sup> day of February, 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.**