

**INVOCATION**

Commissioner Pct. 4-Mike Carter, New Boston, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES**

**JUNE 3, 2021**

**BE IT REMEMBERED**, that on this 3<sup>rd</sup> day of June, 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 28<sup>th</sup> day of May, 2021 with the **HONORABLE JUDGE BOBBY L. HOWELL** present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten (absent)	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 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Memorandum of Understanding between the DeKalb ISD Police Department and the Bowie County Sheriff's Office. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

- Item 4: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution proclaiming June as Elder Abuse Prevention Awareness Month.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution for the Texas Department of Transportation's 2021 Transportation Alternatives Set-Aside (TA) call for projects related to the Northeast Texas Trail.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve payment of three (3) 2021 Mack PI 64T Cab trucks, VIN #1M1PN4GY9MM008096, 1M1PN4GY2MM008098 and 1M1PN4GY4MM8099 for Pct. 4 with BancorpSouth Equipment Finance in the amount of \$390,135.66, Lease Number: 002-0070959.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to purchase three (3) 2022 Mack Pinnacle 64T cab trucks, with buyback option on each truck, from East Texas Mack Longview, TX through the Interlocal Purchasing System, TIPS, contract number 200802 for Precinct 4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for lease/purchase financing for thirteen (13) months on three (3) 2022 Mack trucks for Precinct 4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise request for proposal for a roof on Precinct 3 County Building, DeKalb, TX.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise request for proposal for a roof on the Bowie County Correctional Center in Texarkana, TX.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 3<sup>rd</sup> day of June, 2021, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for April 2021.**

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

**Item 12: There was no budget adjustments (line item transfers).**

**Item 13: On this 3<sup>rd</sup> day of June, 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.**

**On this 3<sup>rd</sup> day of June, 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.**