

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 26, 2020

BE IT REMEMBERED, that on this 26th day of May, 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 22nd day of May, 2020 when 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 9:05 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 26th day of May, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Order for the Emergency Amendment to the FY2020 Budget. (\$1,420,000)

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

Motion carried.

Item 4: On this 26th day of May, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve, accept, affirm and ratify the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance an approval of the following, included therein:

- a. The acts of the designated TXDOT County contacts for the purposes of preparing and submitting the Application.*
- b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code 215.005 and 215.018.*
- c. The County Transportation Infrastructure Fund Project List (Prioritized List)*
- d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TXDOT CTIF Grant and Grant Program.*

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

Item 5: On this 26th day of May, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve a Resolution authorizing Bowie County to apply for The Help America Vote Act (HAVA) Cares Act Sub-Grant and designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the HAVA Grant and Grant Program.

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

Item 6: On this 26th day of May, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution authorizing Bowie County to apply for The Coronavirus Aid, Relief and Economic Security Act (CARES ACT) Coronavirus Relief Fund, and designation of a County Contact person (County Judge) and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the CARES ACT Grant and Grant Program.

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

Item 7: On this 26th day of May, 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, Trustee at delinquent Tax Sales as presented in Exhibit "A".

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

Item 8: On this 26th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Application for the Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020 and designation of a County Contact person (County Judge) and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the CESF Grant and Grant Program.

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

Item 9: On this 26th day of May, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Letter of Intent with Justice Benefits, Inc. for consultation and assistance with the application for the Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020.

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

Item 10: On this 26th day of May, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 26th day of May, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay 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 26th day of May, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to amend the minutes of the Court to change the second from Tom Whitten to Mike Carter (for the adjournment).

On this 26th day of May, 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.**