

There was a Public Hearing held at 9:23 A.M. for the proposed BOWIE COUNTY PACE PROGRAM. Everyone in attendance was asked to sign a sign-in sheet and after no response for discussion, the hearing was closed at 9:28 A.M.

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
JUNE 22, 2020**

BE IT REMEMBERED, that on this 22nd day of June, 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 19th day of June, 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 (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

ANNOUNCEMENTS

Judge Howell stated that the unemployment rate in Bowie County went down from 14.2% to 11.2%.

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: Public Comments were made by Mr. Rickie Huggins, New Boston, TX.

Item 2: Commissioner James Strain responded to Public Comments.

- Item 3: Mr. Kent Willis with the outside Auditors-Patillo, Brown and Hill gave a presentation (via phone) to the Court regarding Bowie County's Annual Financial Report of 2019.**
- Item 4: On this 22nd day of June, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve a Resolution to establish a Bowie County PACE Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Professional Services Contract with the Texas PACE Authority to administer the Bowie County PACE Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 22nd day of June, 2020, this agenda item failed due to the lack of a motion (consider and take action directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit).**
- Item 7: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the 2020 Annual Road Reports (for all Pcts).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 22nd day of June, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to give permission to advertise RFP for Commissary Services for the Bowie County Correctional Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Petition to Vacate the plat of Shady Willow Estates located in the DeKalb area in Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the reappointment of Sue Anderson, Darla Dike, Jane Forrester, Billy McAnally and Linda Shumake to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

- Item 11: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Texas County & District Retirement System Plan Assessment for Year 2021.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 22nd day of June, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the Fixed Asset Inventory.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 13: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the award for the HAVA (Help America Vote Act).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 14: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the HAVA (Help America Vote Act) Program budget.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 15: On this 22nd day of June, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Interlocal Agreements with DeKalb, Hooks, Maud, Maud ISD, Nash and Wake Village to house Class C prisoners.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 16: On this 22nd day of June, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Auditor's Monthly report for April and May, 2020.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 17: On this 22nd day of June, 2020, a motion was made by Commissioner Sammy Stone 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 18: On this 22nd day of June, 2020, 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 19: On this 22nd day of June, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (June 8, 2020).

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

Motion carried.

On this 22nd day of June, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to adjourn.

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

Motion carried.