

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 27, 2020

BE IT REMEMBERED, that on this 27th day of July, 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 24th day of July, 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

Judge Howell announced that the Texarkana Bowie County Health Clinic is having three (3) COVID-19 testing all this week and next week. You do not have to have symptoms to be tested and results will be back fairly quickly.

REGULAR AGENDA ITEMS

Court convened at 9:02 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 27th day of July, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve directing the voter-approval tax rate be calculated up to and including 8% in the manner provided for a special taxing unit. Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner Mike Carter voted no. Motion carried.**
- Item 4: On this 27th day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Bowie County resolution for the 2021 Indigent Defense Improvement Grant Program. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 27th day of July, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the County Judge to sign for Bowie County to receive the Unclaimed Property Capital Credits for Counties. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 27th day of July, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Imposition of Optional Fees as required by the Texas Department of Motor Vehicles at the current rate. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 27th day of July, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to appoint Vincent Nelson to the Bowie County Emergency Services District #6 Board of Directors to replace Paul Brantly. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 27th day of July, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve a contract with David Gipson to perform Septic Tank Inspections on behalf of Bowie County for a monthly fee of \$1,000.00 per month until the end of September 30, 2020. Mr. Gipson will maintain his State license and do the inspections promptly. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 27th day of July, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report as of June 30, 2020. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 10: On this 27th day of July, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for April, May and June, 2020.

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

Motion carried.

Item 11: On this 27th day of July, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Auditor's Monthly Report for June 2020.

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

Motion carried.

Item 12: On this 27th day of July, 2020, a motion was made by Commissioner Mike Carter 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 13: On this 27th day of July, 2020, 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.

Item 14: On this 27th day of July, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes from the last two (2) meetings of Commissioners Court (July 13, 2020-Regular and July 16, 2020-Special).

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

Motion carried.

On this 27th day of July, 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.