

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 25, 2019**

BE IT REMEMBERED, that on this 25th day of November, 2019, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in REGULAR SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 22nd day of November, 2019 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Mandy Cater

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 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open sealed bids for the operation and management of the Bowie County Correctional Center and the Bi-State Justice Center. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 25th day of November, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table and appoint a committee to report back to Commissioners Court (regarding proposals for the operation and management of the Bowie County Correctional Center and Bi-State Justice Center). The committee will consist of:

- Sheriff James Prince
- County Auditor Jennifer Beckett
- Deputy Jeff Neal
- Judge John Tidwell
- Judge Bill Miller
- Commissioner Tom Whitten

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

Item 5: On this 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open sealed proposals for the Bowie County Health Insurance Provider.

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

Item 6: On this 25th day of November, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to table until a committee reviews (regarding proposals for Bowie County Health Insurance Provider). The committee will consist of:

- County Auditor Jennifer Beckett
- Payroll Paige Brock
- Commissioner Mike Carter
- Judge Bobby Howell

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

Item 7: On this 25th day of November, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the service agreement for the Statewide Automated Victim Notification Service (SAVNS).

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

Item 8: On this 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the 2019-2020 Emergency Operations Center Generator Project Resolution.

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

**Item 9: On this 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the Statement of Financial Position as of August 31, 2019 for Community Supervision and Corrections Department.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to appoint Ben Franks 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 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the bond for Rodney Scott Taylor as Bowie County Fire Marshal.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 12: On this 25th day of November, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly report for October, 2019.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 13: On this 25th day of November, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the budget adjustments as presented (line item transfers).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 14: On this 25th day of November, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 15: On this 25th day of November, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (November 12, 2019).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 25th day of November, 2019, 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.**