

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**MARCH 23, 2020**

**BE IT REMEMBERED**, that on this 23rd day of March, 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 20<sup>th</sup> day of March, 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

And the following staff member also present:

**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 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Order Ratifying the Disaster Declaration of March 18, 2020.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 4: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the County Judge's appointment of Dr. Matthew Young as the Health Authority for Bowie County.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to bring back to table bids for lease/purchase financing on three (3) Mack Trucks for Precinct 4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the bid from BancorpSouth Bank for lease/purchase financing on three (3) Mack Trucks for Precinct 4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy stone to open bids for the purchase of a pick-up truck for Precinct 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table the bids for purchase of one (1) pick-up truck for Precinct 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to authorize the County Judge to execute the agreement on behalf of Bowie County with ARTX Regional Economic Development, Inc. to purchase land and authorize the County Judge to execute all necessary closing documents.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Interlocal Agreement between Bowie County and the City of Hooks for Election Material and Services.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Auditor's Monthly Financial Report for February 29, 2020.**

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

**Item 12: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 23<sup>rd</sup> day of March, 2020, a motion was made 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 14: On this 23<sup>rd</sup> day of March, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the minutes as and Order of the Court (March 9, 2020).**

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

**On this 23<sup>rd</sup> day of March, 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.**