

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 24, 2019

BE IT REMEMBERED, that on this 24th day of June, 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 21st day of June, 2019, with the **HONORABLE JUDGE JAMES M. CARLOW** 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 William Tye
- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Deborah Lann

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 24th day of June, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Commissioners Road Reports. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 24th day of June, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Inventory Disposals of all departments. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 24th day of June, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Fixed Asset Inventory. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 24th day of June, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report for period ending May 2019. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 24th day of June, 2019, a motion was made by Commissioner Tom Whitten 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 8: On this 24th day of June, 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. Judge Carlow did not vote. Motion carried.

Item 9: On this 24th day of June, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (June 10, 2019). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 24th day of June, 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.