

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 22, 2019

BE IT REMEMBERED, that on this 22nd day of July, 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 19th day of July, 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 Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff members also present:

- Administrative Assistant Deborah Lann
- Assistant Auditor Jennifer Beckett

ANNOUNCEMENTS

None

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: Cherrie Curtis gave a presentation to the Court regarding programs with the Texas A&M Agriculture Extension Office.

Item 4: On this 22nd day of July, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to accept the CSCD 2020-2021 Initial Budget and the date of the meeting to finalize the Department's Budget.

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

Motion carried.

Item 5: On this 22nd day of July, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids to purchase a backhoe for Pct. 1.

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

Motion carried.

Item 6: On this 22nd day of July, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the low bid (Neal Equipment- \$70,000) to purchase a backhoe for Pct. 1.

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

Motion carried.

Item 7: On this 22nd day of July, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the Treasurer's Monthly Report for June 2019.

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

Motion carried.

Item 8: On this 22nd day of July, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report as of June 30, 2019.

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

Motion carried.

Item 9: There were no budget adjustments (line item transfers).

Item 10: On this 22nd day of July, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay accounts payable and payroll.

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

Motion carried.

Item 11: On this 22nd day of July, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (July 8, 2019).

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

Motion carried.

On this 22nd day of July, 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.