

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

DECEMBER 26, 2018

BE IT REMEMBERED that on this 26th day of December, 2018, 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 December, 2018 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

Commissioner Pct. 2, Tom Whitten congratulated the Pleasant Grove Hawks.
V.A. Representative Ken Kunkle introduced his new assistant Cindy Watson.

REGULAR AGENDA ITEMS

Court convened at 9:00 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 26th day of December, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare a CAT 4E Tractor (asset #1043) as surplus.

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

Motion carried.

Item 4: On this 26th day of December, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve bonds for David Carter, Ramona Dawson-Norman, Jerry D. Rochelle, William Tye, Nancy Talley and Susan Spellings.

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

Motion carried.

Item 5: On this 26th day of December, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for November 2018.

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

Motion carried.

Item 6: There were no budget amendments (line item transfers).

Item 7: On this 26th day of December, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay accounts payable and payroll.

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

Motion carried.

Item 8: On this 26th day of December, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court.

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

Motion carried.

On this 26th day of December, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.