

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**MAY 28, 2019**

**BE IT REMEMBERED**, that on this 28<sup>th</sup> day of May, 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 24<sup>th</sup> day of May, 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 Legal Advisor Carol Dalby

And the following staff members also present:

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court Convened at 9:03 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 28<sup>th</sup> day of May, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the District Clerk's application for the Texas Bar Historical Foundation Grant to aid in the process of preserving old Minute Books. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 4: On this 28<sup>th</sup> day of May, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly report for April. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 5: On this 28<sup>th</sup> day of May, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the budget adjustments (line item transfers). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 6: On this 28<sup>th</sup> day of May, 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 7: On this 28<sup>th</sup> day of May, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (May 13, 2019). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**On this 28<sup>th</sup> day of May, 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.**