

There was a Public Hearing regarding the 2019-2020 County Clerk's Archive Plan and the District Clerk's Technology/Archive Fund. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, Tx

PLEGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
SEPTEMBER 9, 2019**

BE IT REMEMBERED, that on this 9th day of September, 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 6th day of September, 2019 when 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 9:05 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 9th day of September, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Interlocal Agreement for funding of DFPS staff.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 4: On this 9th day of September, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve adding the contact information for all Emergency Service Districts to the County Website.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 9th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the renewal of board members and to remove Robb Bates and Denise Davis from the board (Bowie County Child Welfare Board).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 9th day of September, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the County Clerk's Archive Plan for 2019-2020.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 9th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the District Clerk's Technology/Archive Fund.
Motion was put to a vote and all Commissioners voted yes and none voted no.**

**Item 8: On this 9th day of September, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to accept the salary for the Court Reporters.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 9: On this 9th day of September, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the appointment of Jennifer Beckett as the County Auditor effective October 1, 2019.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

- Item 10: On this 9th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the salary for the County Auditor and Assistants.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 9th day of September 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the dates and times for Bowie County Commissioners Court as currently posted (for 2019-2020).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 9th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Interlocal Agreement between Bowie County and the State of Texas through the Texas Department of Motor Vehicles.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 13: On this 9th day of September, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Lease Agreement between Bowie County and Bowie County Community Supervision and Corrections Department.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 14: On this 9th day of September, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Interlocal Agreement between Bowie County and Denton County for housing inmates.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 15: On this 9th day of September, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve an Interlocal Participation Agreement for the GOODBUY Purchasing Cooperative.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 16: There were no budget adjustments (line item transfers).**
- Item 17: On this 9th day of September, 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 18: On this 9th day of September, 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 (August 26, 2019).

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

Motion carried.

Item 19: On this 9th day of September, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Tax Rate for 2019-2020 (same as previous year).

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

Motion carried.

Item 20: On this 9th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Proposed Budget for 2019-2020.

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

Motion carried.

On this 9th day of September, 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.