

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
JANUARY 23, 2017**

**BE IT REMEMBERED**, that on this 23<sup>rd</sup> day of January, 2017, 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 20<sup>th</sup> day of January, 2017 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

And the following staff member:

- Administrative Assistant Deborah Lann

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 10:00 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 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the opened bids for review for the repair of Plantation Road and Bent Tree Road in Pct. 2.

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

Motion carried.

**Item 4: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to advertise for bids to replace the roof on the Courthouse.**

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

**Motion carried.**

**Item 5: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to declare surplus equipment.**

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

**Motion carried.**

**Item 6: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to move forward with the Trane proposal for Energy Conservation.**

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

**Motion carried.**

**Item 7: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Tax Assessor-Collector's transcript/certificate of education as required.**

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

**Motion carried.**

**Item 8: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Resolution requesting the resale of properties acquired by the Bowie Central Appraisal District.**

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

**Motion carried.**

**Item 9: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report.**

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

**Motion carried.**

**Item 10: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report.**

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

**Motion carried.**

**Item 11: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Bowie County Investment Policy.**

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

**Motion carried.**

**Item 12: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the bonds for Elected and Appointed Officials.**

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

**Motion carried.**

**Item 13: There were no budget adjustments (line item transfers).**

**Item 14: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay accounts payable.**

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

**Motion carried.**

**Item 15: On this 23<sup>rd</sup> day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes of the previous meeting (January 9, 2017).**

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

**Motion carried.**

**On this 23<sup>rd</sup> day of January, 2017, 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.**