

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 27, 2017**

BE IT REMEMBERED that on this 27th day of November, 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 22nd day of November, 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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 27th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a Service Agreement between Network USA and Bowie County, Texas for the 1 GB circuit from Texarkana to New Boston to include the cellular sites of the JP offices.

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

Motion carried.

Item 4: On this 27th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Inventory Disposals list as submitted by the Auditor.

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

Motion carried.

Item 5: On this 27th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Revised Bowie County Investment Policy.

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

Motion carried.

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

Item 7: On this 27th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the bills.

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

Motion carried.

Item 8: On this 27th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes (November 13, 2017).

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

Motion carried.

On this 27th day of November, 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.