

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**DECEMBER 11, 2017**

**BE IT REMEMBERED**, that on this 11<sup>th</sup> day of December, 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 8<sup>th</sup> day of December, 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 9:03 A.M. when the following **ORDERS, JUDGMENTS** and **DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

**Item 1:** Public Comments were made by Matt Fisk of Lancer Legacy Ranch, Cookville, TX.

**Item 2:** Judge Carlow and Commissioner James Strain responded to Public Comments.

**Item 3: On this 11<sup>th</sup> day of December, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to sell a 1996 Dodge Van VIN2B5WB35Z8TK157638.**

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

**Motion carried.**

**Item 4: On this 11<sup>th</sup> day of December, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve bonds for the following County Officials: Jeff Addison, William Tye, Nancy Talley, Susan Spellings, Gibson Hadaway, Donna Burns and Mike Carter.**

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

**Motion carried.**

**Item 5: On this 11<sup>th</sup> day of December, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 6: There were no budget adjustments (line item transfers)**

**Item 7: On this 11<sup>th</sup> day of December, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 11<sup>th</sup> day of December, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (November 27, 2017).**

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

**Motion carried.**

**On this 11<sup>th</sup> day of December, 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.**