

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**DECEMBER 27, 2017**

**BE IT REMEMBERED**, that on this 27<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 22<sup>nd</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: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

**Item 3: On this 27<sup>th</sup> day of December, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Order (ORDER AUTHORIZING THE ISSUANCE OF "BOWIE COUNTY, TEXAS UNLIMITED TAX REFUNDING BONDS, SERIES 2018"; AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER; AND REPEALING THE NOVEMBER 13, 2017 ORDER RELATING TO THE AUTHORIZATION OF "BOWIE COUNTY, TEXAS PASS-THROUGH TOLL REVENUE AND UNLIMITED TAX REFUNDING BONDS, SERIES 2018".**

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

**Item 4: On this 27<sup>th</sup> day of December, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve changing a Polling Location-Pct. 11.**

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

**Item 5: On this 27<sup>th</sup> day of December, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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: On this 27<sup>th</sup> day of December, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the 2018 Holiday Schedule.**

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

**Item 7: There were no budget adjustments (line item transfers).**

**Item 8: On this 27<sup>th</sup> day of December 2017, a motion was made by Commissioner Sammy Stone 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. Judge Carlow did not vote.  
Motion carried.**

**Item 9: On this 27<sup>th</sup> day of December, 2017, 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 (December 11, 2017).**

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

**On this 27<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.**