

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
FEBRUARY 27, 2017**

BE IT REMEMBERED, that on this 27th day of February, 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 24th day of February, 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 27th day of February, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to declare the items that are listed as surplus equipment.

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

Motion carried.

Item 4: On this 27th day of February, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to the County Clerk to sign the contract between Department of State Health Services and Bowie County to print Birth Certificates.

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

Motion carried.

Item 5: On this 27th day of February, 2017, a motion was made by Commissioner Mike Carter 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 6: There were no budget adjustments (line item transfers).

Item 7: On this 27th day of February, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the accounts payable.

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

Motion carried.

Item 8: On this 27th day of February, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (February 13, 2017).

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

Motion carried.

On this 27th day of February, 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.