

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 24, 2017

BE IT REMEMBERED, that on this 24th day of July, 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 21st day of July, 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 members also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:03 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 24th day of July, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the contract and give permission to sign an agreement with Tyler Technologies for Eagle Recording (County Clerk). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 4: On this 24th day of July, 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 5: On this 24th day of July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain 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 6: On this 24th day of July, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve an Interlocal Agreement with the City of Texarkana, Texas for the November 2017 General & Special Election. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 24th day of July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the recommendation for consolidation of the polling places as listed. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 24th day of July, 2017, this item was passed (the sale of 1998 International 3800 20 Passenger Bus in Pct. 3).**
- Item 9: On this 24th day of July, 2017, there was no budget adjustment (line item transfers).**
- Item 10: On this 24th day of July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 11: On this 24th day of July, 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 (July 10, 2017). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

On this 24th day of July, 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.