

**INVOCATION**

Mr. Charles Vanderburg, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
AUGUST 14, 2017**

BE IT REMEMBERED, that on this 14<sup>th</sup> day of August, 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 11<sup>th</sup> day of August, 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

**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 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the participation in the STATE PLAN OF OPERATIONS (between the State of Texas and Bowie County Sheriff's Office). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Resolution requesting the resale of properties as noted (acquired by Bowie Central Appraisal District). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 5: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Resolution supporting the role of Riverbend in representing us in water issues.**

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

**Motion carried.**

**Item 6: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to appoint Frances McGregor for another two year term on Community Healthcore Board of Trustees.**

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

**Motion carried.**

**Item 7: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to continue the program to inspect on-site sewage facilities inside the city limits of Texarkana, Texas and Bowie County.**

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

**Motion carried.**

**Item 8: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to advertise for bids on a 1998 Passenger Bus (International 3800 20, VIN# 1JVBBABM9WH573802).**

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

**Motion carried.**

**Item 9: On this 14<sup>th</sup> day of August, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve budget adjustments (line item transfers).**

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

**Motion carried.**

**Item 10: On this 14<sup>th</sup> day of August, 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 14<sup>th</sup> day of August, 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.**

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

**Motion carried.**

**On this 14<sup>th</sup> day of August, 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.**