

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**OCTOBER 10, 2017**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of October, 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 6<sup>th</sup> day of October, 2017 with the **HONORABLE JUDGE JAMES M. CARLOW** present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten (absent)	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 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 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to bring the repair the roof items back off the table (for 601 Main).**

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

**Motion carried.**

**Item 4: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the bid of RBT for the repair of the roof at 601 Main.**

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

**Motion carried.**

**Item 5: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to declare the JCB Backhoe #903000 surplus and to trade in the JCB Backhoe #903000.**

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

**Motion carried.**

**Item 6: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Derrick McGarry, Ardis Richardson and Wanda Looney to serve on the Bowie County Housing Authority.**

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

**Motion carried.**

**Item 7: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Tax Assessor-Collector continuing education hours.**

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

**Motion carried.**

**Item 8: There were no budget adjustments (line item transfers).**

**Item 9: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Mike Carter 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.**

**Motion carried.**

**Item 10: On this 10<sup>th</sup> day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes of the previous meeting (September 25, 2017).**

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

**Motion carried.**

**On this 10<sup>th</sup> day of October, 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.**