

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
FEBRUARY 12, 2018**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of February, 2018, 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 9<sup>th</sup> day of February, 2018 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 9:00 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 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve a bond for Ramona Dawson-Norman Tax Assessor Collector.

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

Motion carried.

- Item 4: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a bond for Christina Holland, Auditor's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the Racial Profiling Traffic Stop Report.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the application for the grant (2018-2019 Drug Court Grant).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the 2018-2019 CSCD Specialized DV Caseload.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reappoint Randy Mansfield and Kenny Turner to the Emergency Services District #4 board.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Jim Roberts as the replacement for Mike Burke on the Bowie County Housing Authority Board of Commissioners.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to purchase the property and relocate the Justice of the Peace, Pct. 3.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 11: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the steps for Bowie County approval to execute this agreement (Bowie County/Trane Energy Project).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to move forward with the Bowie County/Trane Energy Project.**

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

**Motion carried.**

**Item 13: There were no budget amendments (line item transfers).**

**Item 14: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to pay the bills and payroll.**

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

**Motion carried.**

**Item 15: On this 12<sup>th</sup> day of February, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve both sets of minutes as an Order of the Court (January 22, 2018 and February 1, 2018-Special).**

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

**Motion carried.**

**On this 12<sup>th</sup> day of February, 2018, 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.**