

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
FEBRUARY 11, 2019**

**BE IT REMEMBERED, that on this 11<sup>th</sup> day of February, 2019, 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 8<sup>th</sup> day of February, 2019 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 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: Public Comments were made by Ms. Emily Sabo, Texarkana, TX

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Racial Statistics Report for Bowie County Constable Precinct 5, Robbie Caudle.

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

Motion carried.

- Item 4: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution to add Cass County and Camp County to the NETRMA.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution authorizing the submission of an application to the Texas Department of Agriculture on behalf of Oak Grove WSC, a TXCDBG program grant.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Project Agreement between Bowie County and Oak Grove WSC.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to extend the contract with Lasalle Corrections.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a Resolution supporting Tax Exemption of property owned by TexAmericas Center or by a Non-Profit Corporation holding title for TexAmericas.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to sell at public auction a one (1) ton Utility Truck Bed (asset #2183) and a 1993 GMC Platform Truck (1GDHC34K6PE549699).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 2019-2020 Drug Court Grant Resolution.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the 2018-2019 Truancy Prevention and Intervention Grant Resolution.**

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

**Motion carried.**

**Item 12: There were no budget amendments (line item transfers).**

**Item 13: On this 11<sup>th</sup> day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay accounts payable and payroll.**

**Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.**

**Motion carried.**

**On this 11<sup>th</sup> day of February, 2019, 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.**