

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 14, 2019

BE IT REMEMBERED, that on this 14th day of January, 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 11th day of January, 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 Emily Sabo, Texarkana, Tx.

Item 2: Commissioner Mike Carter responded to Public Comments.

Item 3: On this 14th day of January, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to replace Mr. Wilkerson, because of his conflict of interest, with Ron Rogers on the ESD #5 Board.

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

Motion carried.

Item 4: On this 14th day of January, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve bond for Craig Henry and Todd Fore. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 14th day of January, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Treasurer's Monthly Report for December, 2018. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 14th day of January, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Treasurer's Investment Report as of December 31, 2018. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: There were no budget adjustments (line item transfers).

Item 8: On this 14th day of January, 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. Motion carried.

Item 9: On this 14th day of January, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes (December 26, 2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 14th day of January, 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.