

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

*There was a Public Hearing regarding The Proposed Local Provider Participation Fund for Bowie County. Everyone in attendance was asked to sign a sign-in sheet. After discussion, the hearing was closed.*

**COMMISSIONERS COURT MINUTES  
JANUARY 22, 2018**

**BE IT REMEMBERED**, that on this 22<sup>nd</sup> day of January, 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 19<sup>th</sup> day of January, 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 9:07 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 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 6% of net patient revenue for the Bowie County Local Provider Participation Fund.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 4: On this 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the bid (Legacy Ranch-\$300) for the sale of 1996 Dodge Van VIN#2B5WB35Z8TK157638.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 5: On this 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Investment Report as of December 31, 2017.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 6: On this 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for December 2017.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

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

**Item 8: On this 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the payment of 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 22<sup>nd</sup> day of January, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the minutes (January 8, 2018) 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 22<sup>nd</sup> day of January, 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.**