

**INVOCATION**

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**OCTOBER 9, 2018**

**BE IT REMEMBERED**, that on this 9<sup>th</sup> day of October, 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 5<sup>th</sup> day of October, 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 (absent)	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 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the Tax Roll (2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 4: On this 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Interlocal Agreement for the funding of DFPS Staff.**

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

**Motion carried.**

**Item 5: On this 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Treasurer's Monthly Report for August.**

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

**Motion carried.**

**Item 6: On this 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Bowie County Investment Policy.**

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

**Motion carried.**

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

**Item 8: On this 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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.**

**Item 9: On this 9<sup>th</sup> day of October, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (September 24, 2018 & October 1, 2018).**

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

**Motion carried.**

**On this 9<sup>th</sup> day of October, 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.**