

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
NOVEMBER 12, 2018**

BE IT REMEMBERED, that on this 12<sup>th</sup> day of November, 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 November, 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**

Count 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 November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to accept the CSCD's Statement of Financial Position as of August 31, 2018.  
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 November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to give permission to advertise for a used backhoe for Pct. 1.  
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 November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve a bond for County Judge, James Carlow.  
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 November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve and accept the Treasurer's Monthly Report for September, 2018.  
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 November, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve budget adjustments (line item transfers).  
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 November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the accounts payable and payroll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: No action taken on discussion of the Personnel Policy.**
- Item 10: On this 12<sup>th</sup> day of November, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (October 22, 2018).  
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 November, 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.**