

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 26, 2018**

BE IT REMEMBERED, that on this 26th 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 21st 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

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 26th day of November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve these members (Bryan Wilkerson, William R. May, Larry Meadows, Steve Hawkins and Ben Franks) to ESD #5 (Simms). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 26th day of November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reappoint Tish Hicks and Todd Reed and to appoint Wallace York to replace Wanda Looney to the Housing Authority Board. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 26th day of November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to appoint Fred Meisenheimer to the TexAmericas Board. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 26th day of November, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare two (2) vans as surplus for the Sheriff's Office. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 26th day of November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the bond of Tina Petty as County Clerk. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 26th day of November, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to adopt the Personnel Policy. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 26th day of November, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table this item (to open bids for a used backhoe for Pct. 1) until the next meeting. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: On this 26th day of November, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table this item (accept bids for a used backhoe for Pct. 1) until the next meeting. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**Item 11: On this 26th day of November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to bring back to the table to accept bids for two (2) vehicles for Juvenile Probation.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 12: On this 26th day of November, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to accept the bids for vehicles for Juvenile Probation.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 13: On this 26th day of November, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for October, 2018.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 14: On this 26th day of November, 2018, there were no budget adjustments (line item transfers).

**Item 15: On this 26th day of November, 2018, 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 16: On this 26th day of November, 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 (November 12, 2018 and November 16, 2018).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 26th 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.**