

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**DECEMBER 10, 2018**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of December, 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 7<sup>th</sup> day of December, 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

And the following staff members also present:

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

**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:** There was a presentation given by the Bowie County Extension Education Association regarding the highlights from the program year 2018.

- Item 4: On this 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter 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 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to remove William May from the ESD #5 Board and replace with John Paul Sellers. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a resolution regarding ESD #5 (Simms). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2019 Holiday Schedule. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to appoint board members (Jason McDaniel, Doug White, Barry Telford, Paul L. Brantley and Richard Engle) to the ESD #6 (DeKalb). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: There were no budget adjustments (line item transfers).**
- Item 10: On this 10<sup>th</sup> day of December, 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 11: On this 10<sup>th</sup> day of December, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (November 26, 2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**On this 10<sup>th</sup> day of December, 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.**