

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

FEBRUARY 26, 2018

BE IT REMEMBERED, that on this 26th day of February, 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 23rd day of February, 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 February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to apply for the Truancy Prevention and Intervention Grant (2018-2019).

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

Motion carried.

Item 4: On this 26th day of February, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the 2018 State Homeland Security Grant Resolution.

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

Motion carried.

Item 5: On this 26th day of February, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the SAVNS Maintenance Grant Contract.

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

Motion carried.

Item 6: On this 26th day of February, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's monthly report for January 2018.

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

Motion carried.

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

Item 8: On this 26th day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay the bills.

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

Motion carried.

Item 9: On this 26th day of February, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the minutes (February 12, 2018).

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

Motion carried.

On this 26th day of February, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.