

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 22, 2019**

**BE IT REMEMBERED**, that on this 22<sup>nd</sup> day of April, 2019, 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 18<sup>th</sup> day of April, 2019, 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

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 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation pursuant to section 147 (f) of the Internal Revenue Code of 1986.  
Motion was put to a vote and all Commissioners voted yes and none vote no.  
Motion carried.**
- Item 4: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve a Resolution recognizing Elizabeth Fazio Hale and her service to Riverbend Water Resource District.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Indigent Grant Application.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to recognize Governor Abbott's Proclamation of May 2, 2019 as a day of prayer.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the reappointment of Richmond White, Steve Petty and Alwin Smith to the Board for Emergency Services District #4.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report as of March 31, 2019.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve bonds for Jennifer Beckett, Jill Harrington, and Gerald Rankin.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 11: There were no budget amendments (line item transfers).**

**Item 12: On this 22<sup>nd</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay accounts payable and payroll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 13: On this 22<sup>nd</sup> day of April, 2019, 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 (April 8, 2019).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 22<sup>nd</sup> day of April, 2019, 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.**