

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 23, 2018**

**BE IT REMEMBERED**, that on this 23<sup>rd</sup> day of April, 2018, the **HONORABLE COMMISSIONERS COURT** of New Boston, Texas met in **REGULAR SESSION** at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 20<sup>th</sup> day of April, 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 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the 2018 Bowie County Resolution to request for reimbursement for Indigent Inmate Representation.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

- Item 4: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to appoint Steve Mayo to the Board of Directors of TexAmericas Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 5: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to renew the contract for Dr. Holland (physician and medical director for the Texarkana-Bowie County Health Center).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to consider and take action to approve the agreement between Bowie County, Texarkana, Texas and the Texarkana-Bowie County Health Center.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the bond of Curtis Cole as Justice of the Peace, Precinct 2.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to abandon Black Road in Precinct 1.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the bond of Jennifer Beckett as First Assistant to the Auditor.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a contract between the Department of State Health Services Vital Statistics Section and Bowie County Clerk's Office for issuing birth certificates.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 11: On this 23<sup>rd</sup> day of April, 2018, 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, 2018.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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 13: There were no budget adjustments (line item transfers).**

**Item 14: On this 23<sup>rd</sup> day of April, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to pay the bills. Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote. Motion carried.**

**Item 15: On this 23<sup>rd</sup> day of April, 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 (April 9, 2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

**On this 23<sup>rd</sup> day of April, 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.**