

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 9, 2018

BE IT REMEMBERED, that on this 9th day of April 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 6th 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: Public Comments were made by Mr. Jack Neal, Paris, TX (Northeast Texas Trail Coalition)

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 9th day of April, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Curtis Cole to fill the position of Justice of the Peace, Precinct 2, effective May 1, 2018.

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

Motion carried.

Item 4: On this 9th day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to submit the Truancy Prevention and Intervention Grant Resolution (2018-2019).

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

Motion carried.

Item 5: On this 9th day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the budget adjustments (line item transfers).

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

Motion carried.

Item 6: On this 9th day of April, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay the bills and payroll.

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

Motion carried.

Item 7: On this 9th day of April, 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 (March 26, 2018 and April 2, 2018-Special Session).

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

Motion carried.

On this 9th 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.