

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 14, 2018

BE IT REMEMBERED, that on this 14th day of May, 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 11th day of May, 2018 with the **HONORABLE JUDGE JAMES M. CARLOW** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	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 members also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:02 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 Kent Willis from the outside auditors, Patillo, Brown and Hill regarding Bowie County's Annual Financial Report of 2017.

- Item 4: On this 14th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to proclaim May as Elder Abuse Prevention Awareness Month.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 14th day of May, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the request for an Investigator position for the Public Defender's Office.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 14th day of May, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to create the position to pay (from Fund Balance).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 14th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's monthly report (ending April 2018).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 14th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve bonds for District Clerk Jill Harrington and Assistant Treasurer Carol Smith.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 14th day of May, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to appoint Commissioner James Strain to RRC (Department of Agriculture's TXCDBG Regional Review Committee).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 14th day of May, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the line item transfers.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 14th day of May, 2018, a motion was made by Commissioner James Strain 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 12: On this 14th day of May, 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 (April 23, 2018).

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

Motion carried.

On this 14th day of May, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.