

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

There was a Public Hearing regarding the abandonment of Black Road in Pct. 1. Everyone was asked to sign a sign-in sheet and after discussion, the hearing was closed.

**COMMISSIONERS COURT MINUTES
MAY 29, 2018**

BE IT REMEMBERED that on this 29th 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 25th day of May, 2018 with the **HONORABLE 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 (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor William Tye
- County Legal Advisor Carol Dalby

And the following staff members also present:

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:04 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 29th day of May, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to abandon Black Road due to purchase and transformation of the property.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 29th day of May, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to create two positions in addition to the one he (Sheriff) already has for courthouse security at the Bowie County Courthouse.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 29th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to fund the newly created Bowie County Sheriff's courthouse security positions out of Courthouse Security Fund.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 29th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to authorize Bowie County to enter into the matching funds agreement with Northeast Texas Regional Mobility Authority for the purpose of a feasibility study for I-369 West Spur.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 29th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the recorded deed from the City of DeKalb back to the County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 29th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to affirm the Memorandum of Understanding re: Inmate Transportation between the United States Marshal Service and Bowie County/LaSalle pursuant to the Detention Services Agreement #78-02-0086.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 29th day of May, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to adopt a Resolution regarding unfunded mandate.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 29th day of May, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to declare items as surplus on inventory list.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

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

Item 12: On this 29th day of May, 2018, a motion was made by Commissioner James Strain 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.

Motion carried.

Item 13: On this 29th day of May, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (May 14, 2018).

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

Motion carried.

On this 29th day of May, 2018, a motion was made by Commissioner Sammy Stone 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.