

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 11, 2018

BE IT REMEMBERED, that on this 11th day of June, 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 8th day of June, 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	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 9:05 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 11th day of June, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a bond for Gerald Rankin, Justice of the Peace.

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

Motion carried.

**Item 4: On this 11th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve an Interlocal Agreement between the City of Texarkana, Texas and Bowie County for the November 2018 General Election.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 11th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a Resolution (selecting a grant writer/ administrator and engineering firm in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Capital Fund).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 11th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve The Petition to Vacate the Plat of G.L.N. Addition #1 (in Pct. 4).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 11th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve budget adjustments (line item transfers).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 8: On this 11th day of June, 2018, a motion was made by Commissioner Sammy Stone 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 9: On this 11th day of June, 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 (May 29, 2018).
Motion was put to a vote and three (3) Commissioners voted yes and none voted no.
Commissioner Mike Carter abstained.
Motion carried.**

**On this 11th day of June, 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.**