

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 25, 2018

BE IT REMEMBERED, that on this 25th 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 22nd day of June, 2018 with the HONORABLE JUDGE JAMES M. CARLOW present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten (absent)	Commissioner Pct. #2
James Strain	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff members also present:

- Administrative Assistant Deborah Lann
- County Auditor Assistant Jennifer Beckett

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 25th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare three (3) Chevrolet vehicles as surplus for the Juvenile Probation Department (VIN# 2G1WS55RX79416400, VIN# 2G1WS55R779416323 and VIN#2G1WS55R379416366).

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

Motion carried.

- Item 4:** On this 25th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to give permission to advertise for the bids for the sale of three (3) Chevrolet vehicles for Juvenile Probation Department (VIN# 2G1WS55RX79416400, VIN# 2G1WS55R779416323 and VIN#2G1WS55R379416366). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 5:** On this 25th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve Commissioners Road Reports. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 6:** On this 25th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve Integrated Agreements between Bowie County, Texas and Justices of the Peace (Pct. 1 Place 1 & Pct. 1 Place 2) and Non-Integrated Agreement with JP Pct. 3. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 7:** On this 25th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to set a date of July 23, 2018 for the petition for the creation of the Bowie County Emergency Services District #5 (Simms). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 8:** On this 25th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Interlocal Agreements for jail contracts between Bowie County and the cities of Wake Village, Nash, Maud, Hooks and DeKalb. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 9:** On this 25th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's monthly report for the period ending May, 2018. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 10:** On this 25th day of June, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Fixed Asset Inventory. 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 25th day of June, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote). Motion carried.

Item 13: On this 25th day of June, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes (June 11, 2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 25th 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.