

There was a Public Hearing regarding the Replat of Sandy Ridge Subdivision. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing concluded at 9:02 A.M.

There was a Public Hearing regarding the proposed Emergency Services District #5 (Simms). Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing concluded at 9:06 A.M.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 23, 2018

BE IT REMEMBERED that on this 23rd day of July, 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 20th day of July, 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

And the following staff member also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:09 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED and spread upon the minutes to-wit.

Item 1: There was no Public Comments.

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

Item 3: On this 23rd day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the replat of Sandy Ridge Subdivision in Pct. 4.

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

Motion carried.

Item 4: On this 23rd day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the creation of Emergency Services District #5 (Simms).

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

Motion carried.

Item 5: On this 23rd day of July, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to set Election (November 6, 2018) to confirm the Emergency Services District's creation and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution.

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

Motion carried.

Item 6: On this 23rd day of July, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Proclamation designating Bowie County as a Purple Heart County.

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

Motion carried.

Item 7: On this 23rd day of July, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the presentation of a check (\$350,000) to Commissioners Court from NET/RMA-Northeast Texas Mobility Authority.

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

Motion carried.

Item 8: On this 23rd day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the resale of properties acquired by the Bowie Central Appraisal District.

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

Motion carried.

Item 9: On this 23rd day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report (as of June 30, 2018).

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

Motion carried.

Item 10: On this 23rd day of July 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for period ending June 30, 2018.

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

Item 11: On this 23rd day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 12: On this 23rd day of July, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 23rd day of July, 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 (July 12, 2018).

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

On this 23rd day of July, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to adjourn.

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