

*There was a Public Hearing held at 8:30 A.M. regarding the 2019-2020 Budget . Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed.*

*There was a Public Hearing held at 9:00 A.M. regarding the 2019-2020 Proposed Tax Rate. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed.*

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
AUGUST 12, 2019**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of August, 2019, 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 9<sup>th</sup> day of August, 2019, 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
- County Legal Advisor Carol Dalby

**And the following staff member also present:**

- Administrative Assistant Deborah Lann

**ANNOUNCEMENTS**

None

## REGULAR AGENDA ITEMS

Court convened at 9:13 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 12<sup>th</sup> day of August, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept and sign the FY2020 Texas Indigent Defense Commission Improvement Grant.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

Item 4: On this 12<sup>th</sup> day of August, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the 2020 Sheriff's and Constables' fees.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

Item 5: On this 12<sup>th</sup> day of August, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to continue to receive the share of Bingo Prize money (pursuant to HB 914).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

Item 6: There were no budget adjustments (line item transfers).

Item 7: On this 12<sup>th</sup> day of August, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay accounts payable.  
Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.  
Motion carried.

Item 8: On this 12<sup>th</sup> day of August, 2019, 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 (July 22, 2019).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.

On this 12<sup>th</sup> day of August, 2019, a motion was made by Commissioner James Strain 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.