

There was a Public Hearing regarding the Sandy Ridge Subdivision Replat 2. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed.

There was a Public Hearing regarding the Waste Management, Inc. Project. Everyone in attendance was asked to sign a sign-in sheet and after discussion, 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 SEPTEMBER 24, 2018

BE IT REMEMBERED, that on this 24th day of September, 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 21st day of September, 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
- 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: Public Comments were made by Catherine Krantz who is running for the U.S. House of Representatives.

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

Item 3: On this 24th day of September, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve an Order for Waste Management, Inc Project and Authorizing the County Judge to execute certificates approving the Order and Public Hearing.

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

Motion carried.

Item 4: On this 24th day of September, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the salary for the Court Reporters.

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

Motion carried.

Item 5: On this 24th day of September, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the salaries as recommended, for the County Auditor and Assistants.

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

Motion carried.

Item 6: On this 24th day of September, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to set the Tax Rates for 2018-2019 (same rates as last year).

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

Motion carried.

item 7: On this 24th day of September, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Proposed Budget for 2018-2019.

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

Motion carried.

Item 8: On this 24th day of September, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to set the dates and times for Commissioners Court Meetings.

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

Motion carried.

Item 9: On this 24th day of September, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2019 Sheriff's and Constable's Fees.

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

Motion carried.

Item 10: On this 24th day of September, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the payment of \$39,125.00 to Judge Jeff Addison.

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

Motion carried.

Item 11: On this 24th day of September, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the replat of Sandy Ridge Subdivision Replat 2 in Pct. 4.

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

Item 12: On this 24th day of September, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the VINE Service agreement for 2019.

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

Item 13: On this 24th day of September, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the members to the Board of Commissioners for the Bowie County Emergency Services District #2.

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

Item 14: On this 24th day of September, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the County Title IV-E Child Welfare Legal Services Contract #23939564.

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

Item 15: There were no budget adjustments (line item transfers).

Item 16: On this 24th day of September, 2018, a motion was made by Commissioner James Strain 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 17: On this 24th day of September, 2018, 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.

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

On this 24th day of September, 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.**