

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 26, 2018

BE IT REMEMBERED, that on this 26th day of March, 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 23rd day of March, 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 9:02 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 26th day of March, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare April as Child Abuse Prevention Month. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 4: On this 26th day of March, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to extend the terms of Sue Anderson, Darla Dike, Jane Forrester, Billy McAnally, Charles McDuffie and Kim Patterson to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 26th day of March, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Interlocal Cooperation Agreement between Bowie County Precinct 2 and the City of Leary.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 26th day of March, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to replace Mike Burke with Todd Reed on the Bowie County Housing Authority Board of Commissioners.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 26th day of March, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to authorize Commissioner James Strain to execute all documents on behalf of Bowie County, TX for the purpose of transfer of real property located at 902 West Front Street, DeKalb, TX.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 26th day of March, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the Budget for the Bi-State Justice Building for 2018.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 26th day of March, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the agreement between Bowie County and Christus Health Southeast Texas d/b/a Christus Hospital for the purposes of the Texas Medicaid 1115 Demonstration Waiver Program, as set forth in the proposed Bowie County Indigent Care Affiliation Agreement.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 26th day of March, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report for February 2018.
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 26th day of March, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 13: On this 26th day of March, 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 (March 12, 2018). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 26th day of March, 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.