

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
MARCH 20, 2017**

BE IT REMEMBERED, that on this 20th day of March, 2017, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 17th day of March, 2017 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 was the following County Official:

- County Auditor William Tye

And the following staff members:

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:00 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 20th day of March, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to accept the bid from RBT Construction Roofing Division, in the amount of \$191,225.

Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner Mike Carter abstained.

Motion carried.

Item 4: On this 20th day of March, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to award the bid to BancorpSouth Bank for the County Depository.

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

Motion carried.

On this 20th day of March, 2017, 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.