

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 9, 2017

BE IT REMEMBERED, that on this 9th day of January, 2017, 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 6th day of January, 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 were the following County Officials:

- County Auditor William Tye
- County Clerk Tina Petty

And the following staff member:

- Administrative Assistant Deborah Lann

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 9th day of January, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to reappoint Sue Anderson, Darla Dike, Jane Forrester, Linda Shumake and Charles McDuffie 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 4: On this 9th day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to advertise for bids for Bank Depository.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 9th day of January, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the 2017 Resolution for the Indigent Defense Grant Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 9th day of January, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a bond for County Clerk, Tina Petty.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: There were no budget amendments (line item transfers).**
- Item 8: On this 9th day of January, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone 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 9: On this 9th day of January, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (December 27, 2016) as an Order of the Court.
Motion was put to a vote and three (3) Commissioners voted yes and one (1), Commissioner James Strain abstained.
Motion carried.**
- On this 9th day of January, 2017, 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.**