

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 13, 2017**

BE IT REMEMBERED, that on this 13th day of November, 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 10th day of November, 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 also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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 13th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Item #3 (Order Authorizing the Issuance of "Bowie County, Texas Pass-Through Toll Revenue and Unlimited Tax Refunding Bonds, Series 2018"; Authorizing Certain Parameters for the Bonds; Authorizing the Redemption Prior to Maturity of Certain Outstanding Obligations; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Refunding of Certain Outstanding Obligations and the Execution and Delivery of an Escrow Agreement; and Enacting Other Provisions Relating to the Purposes of this Order).

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

Motion carried.

Item 4: This agenda item was passed.

Item 5: On this 13th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Summit Consultants as "third-party review engineer".

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

Motion carried.

Item 6: On this 13th day of November, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution for the 2018 Bowie County Indigent Defense Grant Program.

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

Motion carried.

Item 7: On this 13th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution (requesting the resale of properties acquired by Bowie Central Appraisal District, Trustee at a delinquent tax sale).

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

Motion carried.

Item 8: On this 13th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report for September, 2017.

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

Motion carried.

Item 9: On this 13th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Order transferring land to the City of DeKalb, Texas and authorizing the County Judge to execute a Quitclaim Deed Without Warranty.

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

Motion carried.

Item 10: On this 13th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to canvass the votes of the November 7, 2017 Election.

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

Item 11: On this 13th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve budget adjustments (line item transfers).

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

Item 12: On this 13th day of November, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to pay the bills.

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

Item 13: On this 13th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to amend the minutes as an Order of the Court (October 24, 2017).

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

On this 13th day of November, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to adjourn.

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