

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

FEBRUARY 13, 2017

BE IT REMEMBERED, that on this 13th day of February, 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 February, 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 13th day of February, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to reject the bids for repair of Plantation Road and Bent Tree Road in Pct. 2.

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

Motion carried.

- Item 4: On this 13th day of February, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to enter into a contract (Pct. 3) with Unifirst Uniform Company.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 13th day of February, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the 2017-2018 CSCD Specialized DV Caseload Grant.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 13th day of February, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the 2017-2018 Drug Court Grant Resolution.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 13th day of February, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the fence being built by the railroad and the key going to the Sheriff.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 13th day of February, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve an Interlocal Agreement between TexAmericas and Bowie County for health insurance.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 13th day of February, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Resolution for the Bowie County Local Mitigation Plan.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 13th day of February, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Resolution for the FY2017 State Homeland Security Grant Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 13th day of February, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Resolution Authorizing Firework Sales for 2017.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: On this 13th day of February, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to declare surplus Inventory of all departments based on the list that we received in our packet.

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

Motion carried.

Item 13: There were no budget amendments (line item transfers).

Item 14: On this 13th day of February, 2017, a motion was made by Commissioner Sammy Stone 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 15: On this 13th day of February, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the minutes as an Order of the Court of the previous meeting (January 23, 2017).

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

Motion carried.

On this 13th day of February, 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.