

There was a Public Hearing regarding the Proposed Local Provider participation Fund for Bowie County and everyone in attendance was asked to sign a sign-in sheet. Since no comments were made, the hearing was closed.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MARCH 13, 2017

BE IT REMEMBERED, that on this 13th day of March, 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 March, 2017 with the **HONORABLE JUDGE JAMES M. CARLOW** present and presiding with the following Commissioners being present.

Sammy Stone (absent)	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

Commissioner Sammy Stone is absent due to surgery on his knee.

REGULAR AGENDA ITEMS

Court convened at 10:05 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 March, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to open the bids and announce them (for replacement of the roof for the Courthouse).

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

Motion carried.

The bids will be referred to a committee consisting of Vickie Cox, William Tye and Tom Whitten.

Item 4: On this 13th day of March, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open bids for the County Depository.

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

Motion carried.

The bids will be referred to a committee consisting of Donna Burns, William Tye and Mike Carter.

Item 5: On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to participate in the 2017 assessment fund with our local providers (Bowie County Local Provider Participation Fund, pursuant to Texas Health & Safety Code 292.151 and the local rules for the Bowie County LPPF Program).

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

Motion carried.

Item 6: On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to add these hospitals to the affiliation (for purpose of the Texas Medicaid 1115 Demonstration Waiver Program as set forth in the proposed Bowie County Indigent Care Affiliation Agreement).

- **Christus Good Shepherd Medical Center-Longview**
- **Christus Good Shepherd Medical Center-Marshall**
- **Christus Mother Frances Hospital-Jacksonville**
- **Christus Mother Frances Hospital-Sulphur Springs**
- **Christus Mother Frances Hospital-Tyler**
- **Christus Mother Frances Hospital-Winnsboro**

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

Motion carried.

Item 7: On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept Constable Precinct 5 Racial Profiling Report.

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

Motion carried.

Item 8: On this 13th day of March, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Sheriff's Racial Profiling Report for 2016.

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

Item 9: On this 13th day of March, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to declare March 19-25 as Poison Prevention Week.

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

Item 10: On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the budget adjustments (line item transfers).

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

Item 11: On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by James Strain 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 12: On this 13th day of March, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to amend the minutes and add James Strain to second on Item 8 on the minutes, as an Order of the Court.

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

On this 13th day of March, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to adjourn.

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