

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 10, 2017**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of April, 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 7<sup>th</sup> day of April, 2017 with the **HONORABLE JUDGE JAMES M. CARLOW** absent and Commissioner Tom Whitten presiding.

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
- County Legal Assistant Carol Dalby

**ANNOUNCEMENTS**

Judge Carlow has been asked to testify on HB-3460 and HB-1939 and that is why he is absent.

**REGULAR AGENDA ITEMS**

Court convened at 10:03 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 10<sup>th</sup> day of April, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to amend the budget for the expenses to replace the roof.

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

Motion carried.

**Item 4: On this 10<sup>th</sup> day of April, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare surplus inventory based on items that have been submitted.**

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

**Motion carried.**

**Item 5: On this 10<sup>th</sup> day of April, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the application for the Victim Coordinator and Liaison Grant FY2017-2018.**

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

**Motion carried.**

**Item 6: On this 10<sup>th</sup> day of April, 2017 a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the bond for Jennifer Beckett (First Assistant to the Auditor).**

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

**Motion carried.**

**Item 7: On this 10<sup>th</sup> day of April, 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 8: On this 10<sup>th</sup> day of April, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the accounts payable.**

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

**Motion carried.**

**Item 9: On this 10<sup>th</sup> day of April, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes (March 27, 2017).**

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

**Motion carried.**

**On this 10<sup>th</sup> day of April, 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.**