

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 24, 2017

BE IT REMEMBERED, that on this 24th 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 21st day of April, 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
- County Legal Advisor Carol Dalby

And the following staff member:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

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: Mr. Kent Willis with outside auditors, Patillo, Brown and Hill gave a presentation to the Court regarding Bowie County's Annual Financial report of 2016.

Item 4: On this 24th day of April, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to renew the contract for Dr. Michael Holland (physician and medical director for the Texarkana-Bowie County Health Center). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: There was no action taken to approve or reject bids for the repair of Plantation Road and Bent Tree Road in Pct. 2.

Item 6: On this 24th day of April, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report. 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 24th day of April, 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 9: On this 24th day of April, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (April 10, 2017). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 24th 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.