

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
MAY 22, 2017**

BE IT REMEMBERED, that on this 22nd day of May, 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 19th day of May, 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 Legal Advisor Carol Dalby

And the following staff members:

- County Clerk Chief Deputy Denise Thornburg
- 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: On this 22nd day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve item 3 (to sell a 1990 Ford Dump Truck VIN#1FDXK84A1LVA11635 for \$100.00 to the City of New Boston). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 22nd day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to advertise for bids to sell a 1991 GMC Dump Truck VIN#1GDL7H1JOMJ506325.

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

Item 5: On this 22nd day of May, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 6: There were no budget amendments (line item transfers).

Item 7: On this 22nd day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable.

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

Item 8: On this 22nd day of May, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (May 8, 2017).

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

On this 22nd day of May, 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.**