

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 8, 2017

BE IT REMEMBERED, that on this 8th 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 5th 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 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 10:00 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 8th day of May, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare May as Bowie County Elder Abuse Prevention Month.

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

Motion carried.

- Item 4: On this 8th day of May, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Proclamation (declare May 25-27,2017 as Daughters of the Republic of Texas Days).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 8th day of May, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve a resolution for reimbursement of Indigent Inmate Representation.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 8th day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a resolution for the Capital Murder Prosecution CJD Grant #3408601.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 8th day of May, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to advertise for bids to repair River Plantation 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 8: On this 8th day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to advertise for bids to sell a 1983 Peterbilt Truck VIN 1X9DB9X5DP156666.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 8th day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the request to abandon the old easement and accept the new easement (Bowie Cass Utility easement for Lot 1, Block 5 of Echo Hills Third Addition).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 8th day of May, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the budget amendments (line item transfers).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 8th day of May, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay accounts payable.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: On this 8th day of May, 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 24, 2017).

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

On this 8th 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.**