

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

June 12, 2017

BE IT REMEMBERED, that on this 12th day of June, 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 9th day of June, 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 (absent)	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 members also present:

- 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 12th day of June, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Interlocal Agreement with the City of Wake Village, Nash, Maud, Hooks and DeKalb for housing of inmates. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: There were no bids for the sale of a 1983 Peterbilt Truck VIN# 1X9DB9X5DP156666.

Item 5: On this 12th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the bid (Johnny Barron, \$500) and sell the 1991 GMC Dump Truck (VIN# 1GDL7H1JOMJ506325).

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

Motion carried.

Item 6: On this 12th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain 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: On this 12th day of June, 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 12th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the bills.

Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.

Motion carried.

Item 9: On this 12th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes (May 22, 2017).

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

Motion carried.

On this 12th day of June, 2017, a motion was made by Commissioner James Strain 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.