

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 26, 2017

BE IT REMEMBERED, that on this 26th 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 23rd day of June, 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 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 26th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Sheriff's request for a temporary deputy, not to exceed nine (9) months.

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

Motion carried.

Item 4: On this 26th day of June, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to reappoint Board Members to the Emergency Service District #4 Board, (Randy Mansfield, Steve Petty, Alwin Smith, Kenny Turner and Richmond White).

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

Motion carried.

Item 5: On this 26th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to open bids for the River Plantation Road and Bent Tree Road project.

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

Motion carried.

On this 26th day of June, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to table the bids and give the Commissioners the opportunity to review them and come back to the Court and make recommendations.

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

Motion carried.

Item 6: On this 26th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Fixed Asset Inventory as presented.

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

Motion carried.

Item 7: On this 26th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Inventory Disposal List as surplus.

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

Motion carried.

Item 8: There were no budget adjustments (line item transfers).

Item 9: On this 26th day of June, 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 10: On this 26th day of June, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (June 12, 2017).

Motion was put to a vote and three (3) Commissioners voted yes and one (1), Commissioner Tom Whitten abstained.

Motion carried.

On this 26th day of June, 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.