INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

SPECIAL COMMISSIONERS COURT MINUTES APRIL 2, 2018

BE IT REMEMBERED, that on this 2nd day of April, 2018 the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 29th day of March, 2018 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 also present:

• Administrative Assistant Deborah Lann

REGULAR AGENDA ITEMS

Court convened at 8:35 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: On this 2nd day of April, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to appoint Alwin Smith to fill out the unexpired term of Justice of the Peace, Position 1-2.

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

Item 2: On this 2nd day of April, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the bond for the new Justice of the Peace. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 2nd day of April, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to adjourn.

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