

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
JANUARY 28, 2019**

BE IT REMEMBERED that on this 28th day of January, 2019, 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 25th day of January, 2019 with the **HONORABLE JUDGE JAMES M. CARLOW** absent and Commissioner Tom Whitten presiding the with 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 was the following County Official:

- County Auditor William Tye

And the following staff members also present:

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

ANNOUNCEMENTS

Commissioner Tom Whitten stated that Judge Carlow was in Austin this week.

REGULAR AGENDA ITEMS

Court convened at 9:01 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 28th day of January, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the two (2) streets in the Red Springs Subdivision in Pct. 4.

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

Motion carried.

**Item 4: On this 28th day of January, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to send a letter or pass a Resolution against the Legislature passing Unfunded Mandates on to the County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 28th day of January, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Order regarding the use of the Commissioners Court Room.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 6: There were no budget adjustments (line item transfers).

**Item 7: On this 28th day of January, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 8: On this 28th day of January, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (January 14, 2019).
Motion was put to a vote and all Commissioner voted yes and none voted no.
Motion carried.**

**On this 28th day of January, 2019, 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.**