

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

FEBRUARY 25, 2019

BE IT REMEMBERED that on this 25th day of February, 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 22nd day of February, 2019 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

And the following staff member also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:00 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 25th day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the execution of the Deed Without Warranty, 0.24 acres as mentioned (conveyed to the City of Texarkana, TX; 0.24 acres, more or less, out of Abstract 91, of the M.A. Bassett Survey, City of Texarkana, Bowie County, Texas being that property more particularly described in Volume 2819, Page 236 and Document No. 2018-13088, Deed Records, Bowie County, Texas (Tax Account No. 01040002600).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 4:** On this 25th day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to declare surplus a 1995 GMC (VIN #1GFM7H1J5518634).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 5:** On this 25th day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Resolution in support of HB 1574 and SB 578 (related to Riverbend Water Resources District).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 6:** On this 25th day of February, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Continuing Education hours.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 7:** On this 25th day of February, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten 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 8:** There were no budget amendments (line item transfers).
- Item 9:** On this 25th day of February, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay the accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 10:** On this 25th day of February, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve both sets of minutes (January 28, 2019 and February 11, 2019)
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- On this 25th day of February, 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.