

*There was a Public Hearing regarding the Justice Assistance Grant 2018. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing concluded at 9:02 A.M.*

*There was a Public Hearing regarding Emergency Services District #6 (DeKalb). Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing concluded at 9:04 A.M.*

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
AUGUST 13, 2018**

**BE IT REMEMBERED**, that on this 13<sup>th</sup> day of August, 2018, 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 10<sup>th</sup> day of August, 2018 when 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

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 9:05 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 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Justice Assistance Grant 2018. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 4: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Petition for the Creation of Emergency Services District #6 (DeKalb). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to set election to confirm the Emergency Services District's creation and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Resource Manager, Charles Edwards to be the Administrator for the Oak Grove Water Supply Block Grant. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to extend the term of Linda Shumake to the Bowie County Child Welfare Board. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the SAVNS Maintenance Grant Contract for 2018. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the First Amendment to SAVNS Maintenance Grant Contract 2017. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: This agenda item was passed (five (5) year tax abatement to Arconic).**
- Item 11: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter 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 12: There were no budget adjustments (line item transfers).**

**Item 13: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 14: On this 13<sup>th</sup> day of August, 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (July 23, 2018-Regular and July 27, 2018-Special).**

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

**Motion carried.**

**On this 13<sup>th</sup> day of August, 2018, 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.**