

There was a Public Hearing regarding 2018-2019 Proposed Budget at 8:40 A M

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
AUGUST 27, 2018**

BE IT REMEMBERED, that on this 27th 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 24th 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

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 27th day of August 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to grant the County Judge the Authority to negotiate and enter

into a Tax Abatement Agreement with Arconic, Inc. Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 4: On this 27th day of August 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Sheriff's Office Policy for Honorable Retired Deputies to obtain a certificate of proficiency to carry a firearm.

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

Motion carried.

Item 5: On this 27th day of August 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to declare items for surplus.

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

Motion carried.

Item 6: On this 27th day of August 2018, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve Republican & Democratic Judges, Early voting Ballot Board Presiding Judges and Central Counting Personnel for 2018-2019

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

Motion carried.

Item 7: On this 27th day of August 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to sign the agreement with Nuestar for hosting the website.

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

Motion carried.

Item 8: On this 27th day of August 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy stone to accept the Training Certificates on Texas Public Funds Investment Act and the Continuing Education Certificates of Treasurer Donna Burns.

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

Motion carried.

Item 9: On this 27th day of August 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the budget adjustments (line item transfers)

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

Motion carried.

Item 13: On this 27th 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 27th 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

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

On this 27th 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.