

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 24, 2017

BE IT REMEMBERED, that on this 24th day of October, 2017, 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 20th day of October, 2017 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

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 24th day of October, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to accept the Right-of-Way Easement and Road Dedication from TexAmericas Center.

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

Motion carried.

- Item 4: On this 24th day of October, 2017, 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 5: On this 24th day of October, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the monthly report (August 2017) for the Treasurer.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 24th day of October, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Investment Report as of September 30, 2017.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 24th day of October, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the report of Statement of Financial Position from the Bowie County Community Supervision and Correction Department.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 24th day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 2017 Tax Roll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 24th day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to allow Dena May, Jessica Walker and Tori Harkins to be removed from the Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 24th day of October, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Jill Whittington, Tina Petty and Rob Bates 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 11: On this 24th day of October, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Financial Report of Bowie County Emergency Service District #4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: There was no budget amendments (line item transfers).

Item 13: On this 24th day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the accounts payable.

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 24th day of October, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes of the previous meeting (October 10, 2017).

Motion was put to a vote and three (3) Commissioners voted yes and one (1), Commissioner Tom Whitten abstained due his absence of the meeting.

Motion carried.

On this 24th day of October, 2017, 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.