

There was a Public Hearing held regarding The Proposed Local Provider Participation Fund for Bowie County. Everyone in attendance was asked to sign a sign-in sheet and after discussion, the hearing was closed.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
SEPTEMBER 30, 2019**

BE IT REMEMBERED, that on this 30th day of September, 2019, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse of said County In New Boston, Texas after due notice had been posted on the 27th day of September, 2019 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

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: On this 30th day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the 2% net patient revenue for the Bowie County Local Provider Participation Fund, pursuant to Texas Health & Safety Code 292.151 and the local rules for the Bowie County LPPF program.

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

Motion carried.

Item 2: On this 30th day of September, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve payment of accounts payable and payroll.

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

Motion carried.

On this 30th day of September, 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.