

**INVOCATION**

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**MARCH 11, 2019**

**BE IT REMEMBERED** that on this 11<sup>th</sup> day of March, 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 8<sup>th</sup> day of March, 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 11<sup>th</sup> day of March, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to appoint/approve Van Alexander as the At-Large Representative for Riverbend (Board of Directors until December 31, 2022). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 11<sup>th</sup> day of March, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the submission of the grant application for the FY2019 State Homeland Security Grant Program.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 5: On this 11<sup>th</sup> day of March, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve an Interlocal Cooperation Agreement between Bowie County and Grayson County for the housing of inmates.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 6: There were no budget amendments (line item transfers).**

**Item 7: On this 11<sup>th</sup> day of March, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve payment of accounts payable and payroll.  
Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.  
Motion carried.**

**Item 8: On this 11<sup>th</sup> day of March, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (February 25, 2019).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 11<sup>th</sup> day of March, 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.**