

**INVOCATION**

Commissioner Pct. 3-James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**APRIL 8, 2019**

**BE IT REMEMBERED**, that on this 8<sup>th</sup> day of April, 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 5<sup>th</sup> day of April, 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:** There was a presentation given by Cherrie Curtis on programs with the Texas A&M Agriculture Extension Office.

**Item 4: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to re-appoint Fred Meisenheimer for a two year term to the TexAmericas Board beginning June 2019 to June 2021.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 5: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to appoint Cassie Raulston 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 6: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to apply for the grant ( approving a Resolution authorizing the Application for the Victim Coordinator and Liaison Grant).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 7: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the report regarding the review of County Election Precincts, as presented by George Stegall.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion Carried.**

**Item 8: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the installation of wheelchair access on the TRAC Building.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 9: There were no budget adjustments (line item transfers).**

**Item 10: On this 8<sup>th</sup> day of April, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay accounts payable and payroll.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

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

**On this 8<sup>th</sup> day of April 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.**

