

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

MAY 13, 2019

BE IT REMEMBERED, that on this 13th day of May, 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 10th day of May, 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
- County Legal Advisor Carol Dalby

And the following staff member also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

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: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: Mr. Todd Prewitt from the outside Auditors, Patillo, Brown and Hill gave a presentation to the Court regarding Bowie County's Annual Financial Report of 2018.

Item 4: On this 13th day of May, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to proclaim May as Elder Abuse Prevention Month. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 13th day of May, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to give permission to advertise for bids to repair/replace the front concrete sidewalks/walkways and entrance areas to the Courthouse. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 13th day of May, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve budget adjustments (line item transfers). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 13th day of May, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay the accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: On this 13th day of May, 2019, 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 (April 22, 2019). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 13th day of May, 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.