

There was a Public Hearing held regarding the 2019-2020 Proposed Tax Rate. 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

COMMISSIONERS COURT MINUTES

AUGUST 26, 2019

BE IT REMEMBERED, that on this 26th day of August, 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 23rd day of August, 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: Public Comments were made by Mr. Scott Thomason, New Boston, TX.

Item 2: Commissioner James Strain responded to Public Comments.

Item 3: On this 26th day of August, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the list of Republican & Democratic Judges with one change (as well as Early voting Judges and Central Counting Personnel). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 26th day of August, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Interlocal Agreement for a Joint Election between Bowie County and Bowie County Emergency Services District #1. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 26th day of August, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Interlocal Agreement between the City of Texarkana, Texas and Bowie County for the 2019 BYRNE Justice Assistance Grant (JAG) Program Award. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 26th day of August, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Lease Agreement for the Bowie County Community Supervision and Corrections Department. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 26th day of August, 2019, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Monthly report for July, 2019. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: There were no budget adjustments (line item transfers).

Item 9: On this 26th day of August, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay accounts payable and payroll. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 10: On this 26th day of August, 2019, a motion was made by Commissioner Tom Whiten and duly second by Commissioner Mike Carter to approve the minutes as an Order of the Court (August 12, 2019). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 26th day of August, 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.