

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
SEPTEMBER 23, 2019**

BE IT REMEMBERED, that on this 23rd day of September, 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 20th 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

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 9:05 A.M. when the following ORDERS, JUDGMENTS and DECREES were hand and ORDERED spread upon the minutes of the Court to-wit.

Item 1: Public Comments were made by:

- Brenda Clark-Community Healthcore
- Rick Roberts-Community Healthcore
- Chris Brown-ATCOG
- L.D. Williamson-ATCOG
- Scott Norton-TexAmerica Center

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

Item 3: No action taken (presentation by REDI Group).

Item 4: On this 23rd day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to proclaim October 6-12, 2019 as National 4-H week.

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

Motion carried.

Item 5: On this 23rd day of September, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the re-appointment of Derrick McGary and Ardis Richardson to the Bowie County Housing Authority Board.

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

Motion carried.

Item 6: On this 23rd day of September, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve an Amendment Contract with the Texas Department of Family and Protective Services.

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

Motion carried.

Item 7: On this 23rd day of September, 2019, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a plat for Northern Pines Subdivision in Pct. 1.

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

Motion carried.

Item 8: On this 23rd day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve Bonds for Jennifer Beckett-County Auditor, Pat McCoy-Elections Administrator and Paige Brock-Assistant to Auditor.

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 23rd day of September, 2019, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone 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 11: On this 23rd day of September, 2019, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to approve the minutes as an Order of the Court (September 9, 2019).

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

Motion carried.

On this 23rd 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.