

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 8, 2018

BE IT REMEMBERED, that on this 8th day of January, 2018, 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 5th day of January, 2018 with the **HONORABLE JUDGE JAMES M. CARLOW** present and presiding with the following Commissioners being present.

Sammy Stone (absent)
Tom Whitten
James Strain
Mike Carter

Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
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 9:03 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 were no budget amendments (line item transfers).

Item 4: On this 8th day of January, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to pay the bills.

Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.

Motion carried.

Item 5: On this 8th day of January, 2018, 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 (December 27, 2017).

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

Motion carried.

On this 8th day of January, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn.

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

Motion carried.