

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 22, 2018

BE IT REMEMBERED, that on this 22nd day of October, 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 19th day of October, 2018 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 9:00 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: On this 22nd day of October, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Resolution for the 2019 Indigent Defense Grant Program.

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

Motion carried.

Item 4: On this 22nd day of October, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open bids for the sale of two (2) vehicles for Juvenile Probation.

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

Item 5: On this 22nd day of October, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table the bids for the two (2) vehicles until the next Commissioners Court.

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

Item 6: On this 22nd day of October, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report as of September 30, 2018.

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

Item 7: There were no budget adjustments (line item transfers).

Item 8: On this 22nd day of October, 2018, 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. Judge Carlow did not vote.
Motion carried.**

Item 9: On this 22nd day of October, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of previous meeting (October 9, 2018).

**Motion was put to a vote and three (3) Commissioners voted yes and one (1), Commissioner James Strain abstained.
Motion carried.**

On this 22nd day of October, 2018, 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.**