

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 12, 2018

BE IT REMEMBERED, that on this 12th day of July, 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 9th day of July, 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 12th day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to sponsor The Oak Grove Water Supply Corporation in a Texas Community Development Block Grant Program.

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

Motion carried.

**Item 4: On this 12th day of July, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to approve the agreement between Bowie County Tax Assessor-Collector and N Court for credit card processing.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 5: There were no budget adjustments (line item transfers).

**Item 6: On this 12th day of July, 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to pay the bills and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 12th day of July, 2018, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (June 25, 2018).
Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner Tom Whitten abstained.
Motion carried.**

**On this 12th day of July, 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**