

There was a Public Hearing regarding:

1. *2018-2019 Proposed Tax Rate*
2. *County Clerk's Archive Fee*
3. *District Clerk's Technology/Archive fee*

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

September 10, 2018

BE IT REMEMBERED, that on this 10th day of September 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 7th day of September 2018 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

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: On this 10th day of September 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter approve the Interlocal Agreement between Bowie County, Texas and TexAmericas Center (Texas Capital Fund Infrastructure). Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 4: On this 10th day of September 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the construction contract with Tatum Excavating pursuant to the Interlocal Agreement with TexAmericas Center for the Texas Capital Fund Infrastructure Projects
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 5: On this 10th day of September 2018, a motion was made by Commissioner Mike Carter and Duly second by Commissioner Tom Whitten to approve the construction contract with Howard Barnwell d/b/a Barnwell Industries pursuant to the Interlocal Agreement with TexAmericas Center for the Texas Capital Fund Infrastructure Projects
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 6: On this 10th day of September 2018, a motion was made by Commissioner Mike Carter and Duly second by Commissioner James Strain to approve the Interlocal Agreement with Franklin County for the housing of inmates.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 7: On this 10th day of September 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the County Clerk's 2018-2019 Records Management and Archive plan
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 8: On this 10th day of September 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the District Clerk's 2018-2019 Technology/Archive Plan
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 9: On this 10th day of September 2018, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve the Memorandum of Understanding between Texas A&M Extension Service and Bowie County pertaining to information technology services.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 10: On this 10th day of September 2018, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the bond of Kimberly McNatt as Assistant County Treasurer.

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

Item 11: No budget adjustments presented. No Action

Item 12: On this 10th day of September 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 13: On this 10th day of September 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 (change item#13 to Item#10 and Item #14 to Item #11)

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

On this 10th day of September 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.**