

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDG OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
SEPTEMBER 25, 2017**

BE IT REMEMBERED, that on this 25th day of September, 2017, 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 22nd day of September, 2017 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 members also present:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:02 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 15:** On this 25th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Resolution for approval of bringing suit on behalf of Bowie County, Texas vs. various drug manufacturers, developers (regarding pharmaceutical class of drugs commonly referred to as opioids) and hire these firms as Counsel.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 3:** On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the salaries for the Court Reporters.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 4:** On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to accept the salaries for the County Auditor and Assistants.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 5:** On this 25th day of September, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the Tax Rate of .424322/100 for 2017-2018.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 6:** On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Proposed Budget as presented.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 7:** On this 25th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to set the dates and times for Commissioners Court Meetings.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 8:** On this 25th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the bid for the 1998 International Passenger Bus and to award the bid for the sale of the 1998 International Passenger Bus.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 9:** On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to open the bids for a used excavator for Pct. 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.

Item 10: On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to consider and take action to accept bids for the purchase of a used excavator for Pct. 4 and to award the bid for the purchase of an excavator.

On this 25th day of September 2017, an amended motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the bid of \$78,000 from Mr. Osbourne.

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

Motion carried.

Item 11: On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the Commissioners Road Reports as presented.

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

Motion carried.

Item 12: On this 25th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to open the bids for the roof at 601 Main Building.

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

Motion carried.

Item 13: On this 25th day of September, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table item #12 (Item #13).

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

Motion carried.

Item 14: On this 25th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to proclaim October 1-7, 2017 as National 4-H week.

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

Motion carried.

Item 16: There was no budget adjustments (line item transfers).

Item 17: On this 25th day of September, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay accounts payable and payroll.

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

Motion carried.

Item 18: On this 25th day of September, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (September 11, 2017).

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

Motion carried.

On this 25th day of September, 2017, 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.