

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JULY 10, 2017

BE IT REMEMBERED, that on this 10th day of July, 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 7th day of July, 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 10:03 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 July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a bond for Bowie County District Clerk Jill Harrington.

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

Motion carried.

- Item 4: On this 10th day of July, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Treasurer's Investment Report. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 5: On this 10th day of July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve an affiliation between Bowie County and the aforementioned hospitals noted (Medical Center of Southeast Texas, Odessa Regional Medical Center, Southwest General Hospital and St. Joseph Medical Center, for purposes of the Texas Medicaid 1115 Demonstration Waiver Program, as set forth in the proposed Bowie County Indigent Care Affiliation Agreement). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 6: On this 10th day of July, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to bring back to the table bids to repair River Plantation Road and Bent Tree Road in Pct. 2. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 7: On this 10th day of July, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner James Strain to award the bid to the lowest bidder which is Razorback Asphalt Paving (to repair River Plantation Road and Bent Tree Road in Pct. 2). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 8: On this 10th day of July, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to make the final payment to James Construction Company for \$482,500 (Hwy 82 Project). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 9: On this 10th day of July, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve Communication System Interlocal Cooperation Agreement between the City of Texarkana, TX and Bowie County. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**
- Item 10: On this 10th day of July, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the line item transfers. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.**

Item 11: On this 10th day of July, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 12: On this 10th day of July, 2017, 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 (June 26, 2017).

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

Motion carried.

On this 10th day of July, 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.