

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

There was a Public Hearing regarding the 2017 Proposed Tax Rate; County Clerk's Archive Fee Plan 2017-2018 and District Clerk's Technology/Archive Fee Plant for 2017-2018. Everyone in attendance was asked to sign a sign-in sheet. After all comments and concerns were heard, the hearings were closed.

**COMMISSIONERS COURT MINUTES
SEPTEMBER 11, 2017**

BE IT REMEMBERED, that on this 11th 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 8th 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 10:05 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 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve the Interlocal Agreement between Texas Department of Family & Protective Services and Bowie County for funding of DFPS staff.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to go out for bids for a used excavator. (Pct. 4).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 11th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to open bids for the sale of a 1998 International Passenger Bus (Pct. 3).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the County Clerk's Archive Plan for 2017-2018.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 11th day of September, 2017, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to approve the District Clerk's Technology/Archive Plan for 2017-2018.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to add the link to the website for self-help resources (County Clerk's office pursuant to S.B. 1911).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 11th day of September, 2017, a motion was made by Commissioner James Strain and duly second by Commissioner Mike Carter to approve the Resolution for the 2018 Bowie County Rifle Resistant Body Armor Grant.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 11th day of September, 2017, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Resolution to support the City of New Boston to secure a grant from Texas Military Preparedness Commission for improvements of Red River Army Depot.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 11: On this 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve all the line item transfers.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 12: On this 11th day of September, 2017, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable and payroll.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 13: On this 11th day of September, 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.
(August 28, 2017).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 11th 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.**