

**COMMISSIONERS COURT MINUTES
DECEMBER 22, 2014**

BE IT REMEMBERED, that on this 22nd day of December, 2014, 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 19th day of December, 2014 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

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| Sammy Stone (absent) | Commissioner Pct. #1 |
| Tom Whitten | Commissioner Pct. #2 |
| Kelly Blackburn | Commissioner Pct. #3 |
| Mike Carter | Commissioner Pct. #4 |

Also in attendance were the following County Officials:

- **Auditor William Tye**
- **County Clerk Tina Petty**
- **County Legal Advisor Carol Dalby**

And the following staff members:

- **Administrative Assistant Rachael Cherry**

INVOCATION

Sue Anderson, New Boston, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:04 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 22nd day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to take action to exempt specified vehicles operated by the Bowie County Juvenile Probation Department from the requirements of section 721.004 of the Texas Transportation Code as stated in the proposed Commissioners Court Order.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 4: On this 22nd day of December, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve bonds for elected and appointed officials.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 5: On this 22nd day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the holiday schedule for 2015.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 6: On this 22nd day of December, 2014, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to reaffirm the written procurement policy as required by Homeland Security Grant monitoring review.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 7: On this 22nd day of December, 2014, a report was given by Mr. Gabe Tarr of the Computer Policy Committee. There was no action taken.

Item 8: On this 22nd day of December, 2014, there were no budget amendments (line item transfers).

Item 9: On this 22nd day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to pay the bills.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 10: On this 22nd day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the minutes for December 8, 2014 and December 17, 2014.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.

On this 22nd day of December, 2014, a motion was made by Judge Lacy and duly second by Commissioner Mike Carter to adjourn.

Motion was put to a vote and all voted aye and none opposed.

Motion carried.