

**INVOCATION**

James Strain, DeKalb, TX

**PLEDGE**

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES  
JANUARY 12, 2015**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of January, 2015, 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 9<sup>th</sup> day of January, 2015 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
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 Deborah Lann

**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: Public Comments were made by Ben Franks, Simms, TX and Emily Sabo, Texarkana, TX**

**Item 2: There was no Commissioners Court response to Public Comments.**

**Item 3: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the 2014-2015 Drug Court Grant Resolution.**

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

**Motion carried.**

**Item 4: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the 2014-2015 CSCD Specialized DV Caseload Grant Application.**

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

**Motion carried.**

**Item 5: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept the Racial Profiling Report and the attachments thereto (from Constable George Huggins).**

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

**Motion carried.**

**Item 6: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the application for the Texas Community Development Block Grant Program for Oakgrove Water Supply.**

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

**Motion carried.**

**Item 7: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to appoint Jim Green to replace Judge James Carlow on the Riverbend Water Resources District to represent all the small cities and counties.**

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

**Motion carried.**

**Item 8: On this 12<sup>th</sup> day of January, 2015, there was no action taken regarding the Bowie County Technology Policy.**

**Item 9: On this 12<sup>th</sup> day of January, 2015, there were no budget adjustments (line item transfers).**

**Item 10: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay accounts payable.**

**Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow abstained.**

**Motion carried.**

**Item 11: On this 12<sup>th</sup> day of January, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (December 22, 2014).**

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

**Motion carried.**

**On this 12<sup>th</sup> day of January, 2015, 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.**