

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

There was a Public Hearing regarding the 2016 Provider Participation Program Payments. Everyone in attendance was asked to sign a sign-in sheet and after all comments were heard, the hearing was closed.

**COMMISSIONERS COURT MINUTES
NOVEMBER 23, 2015**

BE IT REMEMBERED, that on this 23rd day of November, 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 20th day of November, 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:

- County 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 10:05 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 23rd day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the 2016 rate for the Bowie County Local Provider Participation Fund (LPPF).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 23rd day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept Commissioner Mike Carter's donation (pursuant to Texas Local Government Code, Sec. 81.032).
Motion was put to a vote and three (3) Commissioners voted yes and one (1) Commissioner Mike Carter abstained.
Motion carried.**
- Item 5: On this 23rd day of November, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the Resolution for the 2016 Indigent Defense Grant Program.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 23rd day of November, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to accept the bid of USABLE for another year for health insurance.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 23rd day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to appoint Jim Bunch to Northeast Texas Regional Mobility Authority (RMA).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 23rd day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to extend the appointments of Jessica Walker, Craig Spears, Dena May and Billy McAnally to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: There was no action taken on the Final Canvass of the November 3, 2015 Election for the City of DeKalb.**
- Item 10: On this 23rd day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve budget adjustments (line item transfers).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 11: On this 23rd day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay the bills.

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

Motion carried.

Item 12: On this 23rd day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the minutes (November 9, 2015-Regular Session and November 13, 2015-Special Session).

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

Motion carried.

On this 23rd day of November, 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.