

**INVOCATION**

Commissioner Pct. 2 Tom Whitten

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES  
DECEMBER 28, 2015**

BE IT REMEMBERED, that on this 28<sup>th</sup> day of December, 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 23<sup>rd</sup> day of December, 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 10:00 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 Mr. Gabe Tarr, New Boston, TX.

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

Item 3: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the renewal of the Microsoft Enterprise licensing agreement.

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

Motion carried.

**Item 4: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the roof repair for the Bowie County Courthouse.**

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

**Motion carried.**

**Item 5: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to set our holiday schedule to include all these holidays except for the Monday after Christmas.**

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

**Motion carried.**

**On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to amend the schedule that we just passed to reflect the proper date of January 2, 2017 instead of January 1, 2017.**

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

**Motion carried.**

**Item 6: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Mike Carter and there was no second to approve the bonds for Elected Officials and County Employees. (Nancy Talley, Jeff Addison, Gibson Hadaway, Steve Hawkins, Kelly Blackburn, Donna Burns, Susie Spellings, Mike Carter, William Tye, Billy Fox, Donna Moreland, and Angie Cain).**

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

**Motion carried.**

**Item 7: There were no budget adjustments (line item transfers).**

**Item 8: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve payments of accounts payable.**

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

**Motion carried.**

**Item 9: On this 28<sup>th</sup> day of December, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the minutes (December 14, 2015).**

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

**Motion carried.**

**On this 28<sup>th</sup> day of December, 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.**