

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

There was a Public Hearing regarding the abandonment of a proposed road between Hagler Lane and Lonnie Lane in Pct. 1. Everyone in attendance was asked to sign a sign in sheet and after all comments were heard the hearing was closed.

**COMMISSIONERS COURT MINUTES
APRIL 13, 2015**

BE IT REMEMBERED, that on this 13th day of April, 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 10th day of April, 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 10:00 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: There was no Public Comments.

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

Item 3: There was a presentation of Bowie County's Annual Financial Report of 2014 from the outside Auditors, Patillo, Brown and Hill.

- Item 4: On this 13th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to abandon the proposed road between Hagler Lane and Lonnie Lane as per the attached legal description that was reviewed.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 13th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve Constable George Huggins' (Pct. 2) First Quarter Activity Report.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 13th day of April, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve First Quarter Activity Report from Constable Robbie Caudle, Pct. 5.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 13th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to reaffirm that the County Judge is a member of the Interlocal Advisory Committee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: Auditor William Tye discussed the financial review of the Pleasant Grove Emergency Service District #3 for the period ending 12/31/2012.**
- Item 9: Auditor William Tye discussed the financial review of the Redwater VFD for the period ending 12/31/2013.**
- Item 10: On this 13th day of April, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve Bowie County to carry cash reconciliation for Jury Fund Payments.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 13th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to declare surplus a Ford 3930 4 Wheel Drive Tractor and Bush Hog 306 Cutter in Pct. 2.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 12: On this 13th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a bond for Jennifer Beckett, First Assistant to Auditor.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 13: On this 13th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve budget amendments (line item transfers).

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

Item 14: On this 13th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay accounts payable.

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

Item 15: On this 13th day of April, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes (March 23, 2015) as presented.

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

On this 13th day of April, 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.**