

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES
JANUARY 26, 2015**

BE IT REMEMBERED, that on this 26th 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 23rd 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 Legal Advisor Carol Dalby

And the following staff members:

- County Clerk Chief Deputy Denise Thornburg
- 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 4: On this 26th day of January, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve Memorandum of Agreement between Texarkana-Bowie County Family Health Center and Michael N. Holland M.D. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 5: On this 26th day of January, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a Resolution to resale properties acquired by the Bowie Central Appraisal District.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 26th day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a bond for Jerry Rochelle, District Attorney.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 26th day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to appoint Judge Carlow as Bowie County's Representative to the Ark-Tex Council of Governments.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 26th day of January, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to accept tax rollback refund checks from Glenda Patterson (Pct. 3).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 26th day of January, 2015, there were no budget adjustments (line item transfers).**
- Item 10: On this 26th day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay the bills as presented.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 3: On this 26th day of January, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the yearly activity report from Constable Chris Lee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 26th day of January, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (January 12, 2015) as an Order of the Court.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 26th day of January, 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.**