

**INVOCATION**

Mr. Charles Vanderburg, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES**

**JULY 27, 2015**

**BE IT REMEMBERED**, that on this 27<sup>th</sup> day of July, 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 24<sup>th</sup> day of July, 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:** On this 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to set the public hearing for August 24, 2015, prior to Commissioners Court (to consider petition for the creation of the Bowie County Emergency Services District #4 (C-5 Volunteer Fire Department)).

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

Motion carried.

**Item 4: On this 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a bond for Treva Braley, Tax Assessor and Collector.**

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

**Motion carried.**

**Item 5: On this 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the investment report from Treasurer Donna Burns.**

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

**Motion carried.**

**Item 6: On this 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept all the bids (for road materials) and use the lowest bidder when available and move to the next highest bidder when the need arises in case of an emergency.**

**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 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to pay the bills.**

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

**Motion carried.**

**Item 9: On this 27<sup>th</sup> day of July, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the minutes as posted (July 13, 2015).**

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

**Motion carried.**

**On this 27<sup>th</sup> day of July, 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.**