

**INVOCATION**

Mr. James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES  
AUGUST 10, 2015**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of August, 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 7<sup>th</sup> day of August, 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: Public Comments** were made by Mr. Karl Marks, Texarkana, TX.

**Item 2: Commissioner Kelly Blackburn, Commissioner Mike Carter, Judge Carlow, Commissioner Sammy Stone and John Goodwin (Hwy 82 Project)** responded to Public Comments.

**Item 3: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to appoint Frances McGregor to the Board of Trustees of Community Healthcare.**

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

**Motion carried.**

**Item 4: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to permit the County Judge to sign all agreements to amend the contract with the Arkansas Department of Corrections and Bowie County for additional (48) beds.**

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

**Motion carried.**

**Item 5: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to ~~set August 17, 2015 (10:00 A.M.)~~ and August 24, 2015 (10:00 A.M.) for Public Hearings regarding the 2015-2016 Budget.**

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

**Motion carried.**

**Item 6: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the agreement with Allison, Bass to represent us in the negotiations for the elimination of the JP and Constable positions in Pct. 7.**

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

**Motion carried.**

**Item 7: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare a burn ban for Bowie County.**

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

**Motion carried.**

**Item 8: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 9: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay accounts payable.**

**Motion was put to a vote and all Commissioners voted yes and none voted no (Judge Carlow did not vote).**

**Motion carried.**

**Item 10: On this 10<sup>th</sup> day of August, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes (July 27, 2015).**

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

**Motion carried.**

**On this 10<sup>th</sup> day of August, 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.**