

INVOCATION

Steve Minter, New Boston, TX.

PLEDGE

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES
FEBRUARY 9, 2015**

BE IT REMEMBERED, that on this 9th day of February, 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 6th day of February, 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 10:01 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 were no Public Comments.

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

Item 3: On this 9th day of February, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the Monthly Report (Activity Report and Racial Profiling 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 4: On this 9th day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the Racial Profiling Report from Constable Chris Lee (Pct. 1).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 9th day of February, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Investment Report as presented by County Treasurer Donna Burns.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 9th day of February, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Resolution for Application for Funding through the Texas Department of Agriculture, Texas Capital Fund.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 9th day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to form and set guidelines for a Computer Advisory Committee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 9th day of February, 2015, there was no action taken to appoint members of the Computer Advisory Committee.**
- Item 9: On this 9th day of February, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the budget adjustments (line items transfers).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 9th day of February, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to pay the bills.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 9th day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes as presented (January 26, 2015).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 9th day of February, 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.**