

INVOCATION

Mr. Charles Vanderburg

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JANUARY 25, 2016

BE IT REMEMBERED, that on this 25th day of January, 2016, 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 22nd day of January, 2016 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 (absent)	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance were the following County Officials:

- **County Auditor William Tye**
- **County Clerk Tina Petty**
- **County Legal Advisor Carol Dalby**

And the following staff members:

- **Administrative Assistant Deborah Lann**

ANNOUNCEMENTS

Mr. John Goodwin gave an update to the Court regarding the Hwy 82 Project.

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 25th day of January, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the line item transfers. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 25th day of January, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 5: On this 25th day of January, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (January 11, 2016).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 25th day of January, 2016, 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.**