

**INVOCATION**

Commissioner Pct. 2 Tom Whitten, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MEETING**

**OCTOBER 24, 2016**

**BE IT REMEMBERED**, that on this 24<sup>th</sup> day of October, 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 21<sup>st</sup> day of October, 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 | 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 member:

- 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 24<sup>th</sup> day of October, 2016, there was no action taken to review proposals for road repair to CR 1208 in Pct. 4.

**Item 4: On this 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the Community Supervision report.**

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

**Item 5: On this 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the Investment Report from the Treasurer.**

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

**Item 6: On this 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the listed items, two (2) Belly Dump Trailers, Boom Mower and a John Deere Excavator as surplus for Pct. 3.**

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

**Item 7: On this 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the 2016 Tax Roll.**

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

**Item 8: There were no budget amendments.**

**Item 9: On this 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay the 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 24<sup>th</sup> day of October, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the prior meetings. (October 11, 2016 and October 14, 2016).**

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

**On this 24<sup>th</sup> day of October, 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.**