

*There was a Public Hearing regarding the 2016-2017 Proposed Tax Rate. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard, the hearing was closed.*

*There was a Public Hearing regarding the 2016-2017 Proposed Budget. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard, the hearing was closed.*

*There was a Public Hearing regarding the County Clerk's Archive Fee Plan 2016-2017. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed.*

*There was a Public Hearing regarding the District Clerk's Technology/Archive Fee Plan for 2016-2017. Everyone in attendance was asked to sign a sign-in sheet and after all comments were heard, the hearing was closed.*

**INVOCATION**

Mr. James Strain, DeKalb, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES  
SEPTEMBER 12, 2016**

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of September, 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 9<sup>th</sup> day of September, 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 members:

- Administrative Assistant Deborah Lann

## **ANNOUNCEMENTS**

None

## **REGULAR AGENDA ITEMS**

Court convened at 10:10 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 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the County Clerk's Archive Fee Plan for 2016-2017.**

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

**Motion carried.**

**Item 4: On this 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the District Clerk's Technology/Archive fee plan for 2016-2017.**

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

**Motion carried.**

**Item 5: On this 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve a bond for Judge Mary Hankins.**

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

**Motion carried.**

**Item 6: On this 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve installation of a culvert at 358 Maple Street in the City of Maud.**

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

**Motion carried.**

**Item 7: On this 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve a resolution to resale properties as necessary (acquired by Bowie Central Appraisal District).**

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

**Motion carried.**

**Item 8: There was no action taken regarding budget amendments (line item transfers).**

**Item 9: On this 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay the bills.**

**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 12<sup>th</sup> day of September, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes (August 22, 2016) as and Order of the Court.**

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

**Motion carried.**

**On this 12<sup>th</sup> day of September, 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.**