

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 25, 2016

BE IT REMEMBERED, that on this 25th day of April, 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 April, 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 Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff members:

- Administrative Assistant Deborah Lann

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 April, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the purchase of an **ASPHALT ZIPPER MODEL AZ-500**, Serial Number 50000327 being sold to Wood County, Texas. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 25th day of April, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to enter into a contract for services with Texas Public Safety Consortium for automatic license plate recognition scanner systems.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 25th day of April, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to authorize the County Judge to sign a Quitclaim Deed to J&M Poultry Inc.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 25th day of April, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Investment Report as of March 31, 2016 as presented by the Treasurer, Donna Burns.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 25th day of April, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the continuing education for Donna Burns.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 8: There was no budget adjustments.

**Item 9: On this 25th day of April, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay the bills.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 25th day of April, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the minutes of the last meeting (April 11, 2016).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 25th day of April, 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.**