

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

There was a Public Hearing at 10:00 A.M. regarding the submission of a nomination form to the Texas Economic Development Bank to designate Expal USA Inc. as an enterprise project in the Texas Enterprise Zone Program. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed at 10:06 A.M.

There was a Public Hearing at 10:06 A.M. to consider the creation of the Bowie County Local Provider Participation Fund ("LPPF"). Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed at 10:12 A.M.

**COMMISSIONERS COURT MINUTES
MAY 26, 2015**

BE IT REMEMBERED, that on this 26th day of May, 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 22nd day of May, 2015 with the HONORABLE JUDGE JAMES M. CARLOW present and presiding with the following Commissioners being present.

Sammy Stone (absent)	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:

- Auditor William Tye
- County Legal Advisor Carol Dalby

And the following staff members:

- Chief Deputy County Clerk Denise Thornburg
- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

Judge Carlow spoke about the flooding of Red River.

REGULAR AGENDA ITEMS

Court convened at 10:25 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 26th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the decree establishing the Expal Inc. Enterprise Zone participation.

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

Motion carried.

Item 4: On this 26th day of May, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to authorize the creation of a Bowie County Local Provider Participation Fund ("LPPF").

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

Motion carried.

Item 5: On this 26th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve donations to the Bowie County Juvenile Department and to authorize the Juvenile Department designate those funds toward helping juveniles involved in human trafficking.

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

Motion carried.

Item 6: On this 26th day of May, 2015, no action taken on this agenda item.

Item 7: On this 26th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the budget adjustments (line item transfers).

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

Motion carried.

Item 8: On this 26th day of May, 2015, a motion was made by Commissioner Tom Whitten 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 9: On this 26th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the minutes (May 11, 2015) as presented.

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

Motion carried.

On this 26th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.