

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

COMMISSIONERS COURT MINUTES

NOVEMBER 9, 2015

BE IT REMEMBERED, that on this 9th day of November, 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 6th day of November, 2015 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 10:00 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 9th day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept these bids and give William two (2) weeks with the committee of your choice (William Tye, Mike Carter, Tom Whitten and Deborah Lann) to overlook and select the one and bring back for final consideration. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 9th day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the Bowie County Correction Department's financial position statement.

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

Motion carried.

Item 6: On this 9th day of November, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve Bobby Shavers to the Bowie County Emergency Services District #1.

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

Motion carried.

Item 7: On this 9th day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to cast our votes for Ron Riddle, the incumbent, to continue to serve and represent our interest on the Appraisal District Board (2016-2017).

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

Motion carried.

Item 8: On this 9th day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve 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 9: On this 9th day of November, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the minutes (October 30, 2015) as an Order of the Court.

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

Motion carried.

Item 5: On this 9th day of November, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the lease and purchase agreement for the Odyssey project update.

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

Motion carried.

On this 9th day of November, 2015, 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.