

INVOCATION

James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES
OCTOBER 26, 2015**

BE IT REMEMBERED, that on this 26th day of October, 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 23rd day of October, 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 10:03 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 October, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Bowie County Investment Policy as presented.

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

Motion carried.

Item 4: On this 26th day of October, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the Treasurer's Quarterly Investment Report.

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

Motion carried.

Item 5: On this 26th day of October, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve Derrick McGary and Ardis Richardson for a two (2) year term to the Bowie County Housing Authority Board.

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

Motion carried.

Item 6: On this 26th day of October, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to appoint Wanda Looney to the Bowie County Housing Authority for a two (2) year term.

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

Motion carried.

Item 7: There were no budget amendments.

Item 8: On this 26th day of October, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve payment of 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 26th day of October, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes (October 13, 2015) as an Order of the Court.

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

Motion carried.

SUPPLEMENTAL AGENDA

Item 1: On this 26th day of October, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to lift the Burn Ban ordered by the Commissioners Court on August 10, 2015.

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

Motion carried.

On this 26th day of October, 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.