

INVOCATION

Mr. A.M. Adams, New Boston, TX

PLEDGE

Pledge of Allegiance to the United States of America

COMMISSIONERS COURT MINUTES

APRIL 27, 2015

BE IT REMEMBERED, that on this 27th day of April, 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 24th day of April, 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:

- Auditor William Tye
- County Legal Advisor Carol Dalby

And the following staff members:

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

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:04 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 27th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to proclaim May as Motorcycle Safety and Awareness Month in Bowie County.

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

Motion carried.

**Item 4: On this 27th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to reappoint Melford Pierce for a (2) two year term, to the Board of Directors of TexAmericas Center.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 5: On this 27th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Treasurer's Investment report as of March 31, 2015.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 27th day of April, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the resolution requesting the resale of properties acquired by the Bowie Central Appraisal District.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 27th day of April, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to give the Auditor and Treasurer's Office the authority to write the checks ahead of time for the Jury Pool and then approve them at the next Commissioners Court meeting.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 8: On this 27th day of April, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the budget for the Bi-State Justice Building.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 9: On this 27th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the line item budget adjustments.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 27th day of April, 2015, a motion was made by Commissioner Kelly Blackburn 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 11: On this 27th day of April, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the last meeting (April 13, 2015).

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

Motion carried.

On this 27th day of April, 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.