

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
JANUARY 11, 2016**

BE IT REMEMBERED, that on this 11th day of January, 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 8th day of January, 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 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: Mr. George Stegall, Election Administrator gave a presentation to the Court concerning the Republican and Democratic Primary Election.

Item 4: On this 11th day of January, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the Order Creating Emergency District #4. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 11th day of January, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to amend the holiday schedule to change Friday, December, 23 to Monday, December 26 (2016).

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

Motion carried.

Item 6: There was no budget adjustments.

Item 7: On this 11th day of January, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay accounts payable.

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

Motion carried.

Item 8: On this 11th day of January, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (December 28, 2015).

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

Motion carried.

On this 11th day of January, 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.