

INVOCATION

Commissioner Pct. 2 Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

OCTOBER 11, 2016

BE IT REMEMBERED, that on this 11th day of October, 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 7th day of October, 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 member:

- 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 11th day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Bowie County Pct. 4 to assist TexAmericas with the installation of two culverts located on the south end of "E" line at the EXPAL location.

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

Motion carried.

Item 4: On this 11th day of October, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve policies related to the Texas Capital Fund Grant.

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

Motion carried.

Item 5: On this 11th day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to reappoint Mike Burke and Tish Hicks to serve as Commissioners of the Bowie County Housing Authority.

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

Motion carried.

Item 6: On this 11th day of October, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the SAVNS MAINTENANCE GRANT CONTRACT between The Office of the Attorney General and Bowie County.

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

Motion carried.

Item 7: There were no budget adjustments (line item transfers).

Item 8: On this 11th day of October, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to pay accounts payable.

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

Motion carried.

Item 9: On this 11th day of October, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the minutes as an Order of the Court as presented (September 26, 2016).

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

Motion carried.

On this 11th day of October, 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.