

INVOCATION

Commissioner Pct. 2 Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
NOVEMBER 28, 2016**

BE IT REMEMBERED, that on this 28th day of November, 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 23rd day of November, 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
Tom Whitten	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 10:01 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 28th day of November, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Service Agreement between Bowie County and County Information Resources Agency (CIRA) for the website. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 28th day of November, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Interlocal Agreement between Bowie County Precinct 2 and the City of Texarkana, Texas for the purpose of hauling asphalt clippings.

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

Motion carried.

Item 5: On this 28th day of November, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the Treasurer's monthly report for the months of September and October.

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

Motion carried.

Item 6: On this 28th day of November, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to create the Office of Bowie County Fire Marshal.

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

Motion carried.

Item 7: On this 28th day of November, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to appoint Jim Roberts as Bowie County Fire Marshal.

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

Motion carried.

Item 8: There were no budget amendments (line item transfers).

Item 9: On this 28th day of November, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter pay 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 10: On this 28th day of November, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court for the past two (2) meetings (November 14, 2016 and November 16, 2016).

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

Motion carried.

On this 28th day of November, 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.