

**INVOCATION**

Commissioner Tom Whitten

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**FEBRUARY 22, 2016**

BE IT REMEMBERED, that on this 22<sup>nd</sup> day of February, 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 19<sup>th</sup> day of February, 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: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve contracts for Windstream Communications System at the Bi-State Justice Building and Bowie County Plaza Building. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

**Item 4: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the sale of retail fireworks for the three (3) designated holidays on a one (1) year basis and bring it back to Court at the end of the first year and see if there are any problems and if not, renew it.**

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

**Motion carried.**

**Item 5: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the 2016 Bi-State Justice Center budget.**

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

**Motion carried.**

**Item 6: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve Emergency Services District #4 Board Members as presented.**

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

**Motion carried.**

**Item 7: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pass a resolution of support for the grant for James Carlow Drive at TexAmericas.**

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

**Motion carried.**

**Item 8: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve an agreement with the City of New Boston for an Interlocal Agreement (with Pct. 4).**

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

**Motion carried.**

**Item 9: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve an Interlocal Agreement with the City of Redwater (with Pct. 4).**

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

**Motion carried.**

**Item 10: There was no budget adjustments.**

**Item 11: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay accounts payable.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**Item 12: On this 22<sup>nd</sup> day of February, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (February 8, 2016).  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**

**On this 22<sup>nd</sup> day of February, 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.**