

INVOCATION

Mr. Charles Vanderburg

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

FEBRUARY 8, 2016

BE IT REMEMBERED, that on this 8th 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 5th 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 8th day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the report (TCLEOSE Racial Profiling Reporting Exemption from the Sheriff's Department).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 4: On this 8th day of February, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the Investment Report (Treasurer's). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 8th day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the renewal contract for Dr. Holland (Texarkana-Bowie County Health Center). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 8th day of February, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the agreement between Bowie County and the Texarkana-Bowie Family Health Center. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 8th day of February, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution for the 2016-2017 Drug Court Grant. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 8: There was no budget adjustments (line item transfers).

item 9: On this 8th day of February, 2016, a motion was made by Commissioner Sammy Stone 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 10: On this 8th day of February, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the minutes (January 25, 2016) as an Order of the Court. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 8th 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.