

INVOCATION

Commissioner Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

APRIL 11, 2016

BE IT REMEMBERED, that on this 11th day of April, 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 April, 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

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 April, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the audit as presented by Patillo, Brown and Hill (2015 Annual Financial Report).

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

Motion carried.

Item 4: On this 11th day of April, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to present the preliminary planning of the Interstate 30/Interstate 369 West Loop Interchange Corridor adjacent to TexAmericas Center to include interchange analysis/conception design, frontage road expansion analysis and access to TexAmericas Center.

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

Motion carried.

Item 5: On this 11th day of April, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the Interlocal Agreement between Bowie County Pct. 4 and the City of Maud.

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

Motion carried.

Item 6: On this 11th day of April, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the budget adjustments (line item transfers) as presented.

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

Motion carried.

Item 7: On this 11th day of April, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay the bills.

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

Motion carried.

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

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

Motion carried.

On this 11th day of April, 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.