

There was a Public Hearing regarding an application for the 2016 Justice Assistance Grant. Everyone in attendance was asked to sign a sign-in sheet. Since there were no comments, the hearing was closed.

INVOCATION

Tom Whitten, Commissioner Pct. 2

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

JUNE 13, 2016

BE IT REMEMBERED, that on this 13th day of June, 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 10th day of June, 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 (absent)	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 10:04 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 13th day of June, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the 2016 Justice Assistance Grant. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 13th day of June, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve Interlocal Cooperation Agreements with the cities of DeKalb, Hooks, Nash and Wake Village.

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

**Item 5: On this 13th day of June, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the purchase of a used backhoe for Pct. 4. Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 6: On this 13th day of June, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Finance Report for Emergency Services District #4. Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 7: On this 13th day of June, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adopt a resolution in support of Texarkana's Art & Historic District application to the Texas Commission on the Arts (TCA) for cultural designation. Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 8: On this 13th day of June, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the resale of Bowie Central Appraisal District's properties at a delinquent tax sale. Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 9: On this 13th day of June, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve budget adjustments (line item transfers). Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 10: On this 13th day of June, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay the bills. Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow abstained.
Motion carried.**

**Item 11: On this 13th day of June, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court (May 23, 2016). Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 13th day of June, 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.**