

**INVOCATION**

Mr. Charles Vanderburg, Texarkana, TX

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES**

**JULY 25, 2016**

**BE IT REMEMBERED, that on this 25<sup>th</sup> day of July, 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 22<sup>nd</sup> day of July, 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 Legal Advisor Carol Dalby

**And the following staff members:**

- Administrative Assistant Deborah Lann
- County Clerk Chief Deputy Denise Thornburg

**REGULAR AGENDA ITEMS**

**Court convened at 10:05 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 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the bid of Scott Equipment, \$68,580 for a backhoe.**

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

**Motion carried.**

**Item 4: On this 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the Treasurer's report (quarterly and monthly).**

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

**Motion carried.**

**Item 5: On this 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to appoint Scott Norton as the Civil Rights Office for the purpose of Texas Capital Fund Grant #7213152 to Bowie County for infrastructure at TexAmericas Center to support EXPAL USA.**

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

**Motion carried.**

**Item 6: On this 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve Vickie Williamson as the Labor Standards Officer for the Texas Capital Fund Grant (#7215132).**

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

**Motion carried.**

**Item 7: On this 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to proceed with Trane's comprehensive program to make building improvements and reduce facility inefficiency.**

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

**Motion carried.**

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

**Item 9: On this 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to 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 25<sup>th</sup> day of July, 2016, a motion was made by Commissioner Sammy Stone and duly second by Mike Carter to approve the minutes of the previous meeting (July 11, 2016).**

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

**Motion carried.**

**Commissioner Tom Whitten noted that the date of this Commissioners Court meeting was incorrect on the agenda. It read the 11<sup>th</sup> and should have been the 25<sup>th</sup>.**

**On this 25<sup>th</sup> day of July, 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.**