

INVOCATION

Commissioner Pct. 2-Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
AUGUST 22, 2016**

BE IT REMEMBERED, that on this 22nd day of August, 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 19th day of August, 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: Public Comments were made by:

- Chester Pinkham, New Boston, TX.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 22nd day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Interlocal Agreement for funding of Department of Family Protective Services staff (DFPS). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 4:** On this 22nd day of August, 2016, a motion was made by Judge Carlow and duly second by Commissioner Kelly Blackburn to approve the counter offer extended to the citizens salary Committee.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 5:** On this 22nd day of August, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the fee schedule for the year 2016-2017 and make effective January 1, 2017 (Sheriff's and Constables' fees).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 6:** On this 22nd day of August, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to appoint Election Judges and Central Counting Personnel.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 7:** On this 22nd day of August, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to declare a 2007 Dodge Charger as surplus.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 8:** On this 22nd day of August, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to set the dates for public hearings for the 2016-2017 budget.
- Tuesday, September 6, 2016 at 10:00 A.M.
 - Monday, September 12, 2016 at 10:00 A.M.
- Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 9:** On this 22nd day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General and Bowie County.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 10:** On this 22nd day of August, 2016, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.
- Item 11:** There was no budget adjustment (line item transfers).

**Item 12: On this 22nd day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter 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 13: On this 22nd day of August, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve minutes as an Order of the Court. (July 25, 2016 and August 8, 2016).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 22nd day of August, 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.**