

INVOCATION

Commissioner-Pct. 2 Tom Whitten, Texarkana, TX.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

COMMISSIONERS COURT MINUTES

AUGUST 8, 2016

BE IT REMEMBERED, that on this 8th 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 5th 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: There was no Public Comments.

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

Item 3: Chief Deputy Jeff Neal gave a presentation of the Petition to Increase salaries for the employees of the Bowie County Sheriff's Office.

Item 4: On this 8th day of August, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten pursuant to the Local Government Code (791.014) install some culverts for the City of Wake Village, we already have an Interlocal Agreement with them.

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

Item 5: On this 8th day of August, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the plat for the Nick-Lilly Subdivision. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 8th day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare the Fixed Assets as surplus property. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 8th day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten 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 8: On this 8th day of August, 2016, a motion was made by Commissioner Tom Whitten 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.

On this 8th day of August, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.