

INVOCATION

James Strain

PLEDGE

Pledge of Allegiance to the United States of America

COMMISSIONERS COURT MINUTES

MARCH 23, 2015

BE IT REMEMBERED, that on this 23rd day of March, 2015, 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 20th day of March, 2015 with the **HONORABLE JUDGE JAMES M. CARLOW** absent and Commissioner Kelly Blackburn 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:

- Auditor William Tye
- County Clerk Tina Petty

And the following staff members:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

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 23rd day of March, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to declare April as Child Abuse Prevention Month. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 23rd day of March, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize Central Records and Communications to destroy listed records pursuant to Local Government Code.

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

Motion carried.

Item 5: On this 23rd day of March, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the 2014 Bowie County Tax Roll.

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

Motion carried.

Item 6: On this 23rd day of March, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve Memorandum of Agreement between Texarkana-Bowie County Family Health Center and Anesthesiology Associates of Texarkana.

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

Motion carried.

Item 7: On this 23rd day of March, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve Memorandum of Agreement between Texarkana-Bowie County Family Health Center and Texarkana Surgery Center.

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

Motion carried.

Item 8: There were no budget adjustments (line item transfers).

Item 9: On this 23rd day of March 2015, 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.

Motion carried.

Item 10: On this 23rd day of March, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the previous meeting (March 9, 2015).

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

Motion carried.

On this 23rd day of March, 2015, 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.