

There was a Public Hearing regarding the County Clerk's Archive Fee Plan for 2015-2016. Everyone in attendance was asked to sign a sign-in sheet and after all comments were heard, the hearing was closed.

There was a Public Hearing regarding the District Clerk's proposed Technology/Archive Fee Plan for 2015-2016. Everyone in attendance was asked to sign a sign-in sheet and after all comments were heard, the hearing was closed.

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES
SEPTEMBER 14, 2015**

BE IT REMEMBERED, that on this 14th day of September, 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 11th day of September, 2015 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:

- Auditor William Tye
- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff members:

- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:06 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:

- Karl Marks, Texarkana, AR
- Chester Pinkham, New Boston, TX
- Wanda Minnick, DeKalb, TX

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

Item 3: On this 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to take action to reduce the number of JP Courts in Bowie County from the current number of 7 to 6 and Constables also. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 14th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the County Clerk's Archive Fee Plan for 2015-2016. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve contract #537-16-0088-00001 between the Department of State Health Services and Bowie County Clerk's Office for Texas Electronic Registration Remote System (TER Remote System). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 6: On this 14th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the District Clerk's Technology/Archive Fee Plan for 2015-2016. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 7: On this 14th day of September, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve showing our support for Prop. 7 by passing the Resolution (Constitutional Amendment for Increased State Funding for Transportation). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 8: On this 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve a Resolution requesting the resale of properties acquired by the Bowie Central Appraisal District 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 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to continue the program to feed the home delivered meals to the elderly (Texas Department of Agriculture Texans Feed Texans). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 10: On this 14th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Statewide Automated Victim Notification Service Maintenance (SAVNS) Grant Contract 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 11: On this 14th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve five (5) year tax abatement for ALCOA in Nash. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 12: On this 14th day of September, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to cast our 984 votes for Mr. Ron Riddle to represent Bowie County on the Appraisal District Board. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 13: On this 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the plat for Redbridge Subdivision Phase II. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 14: On this 14th day of September, 2015, 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 15: On this 14th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn 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 16: On this 14th day of September, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the minutes as an Order of the Court (August 24, 2015).

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

Item 17: On this 14th day of September, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to support increasing the number of Federal Judges in the Eastern District of Texas.

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

On this 14th day of September, 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.**