## INVOCATION

Mr. Charles Vanderburg, Texarkana, TX.

## PLEDGE

Pledge of Allegiance to the United States of America

There was a Public Hearing at 10:00 A.M. regarding an application for the 2015 Justice Assistance Grant (JAG). Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed at 10:01 A.M.

# COMMISSIONERS COURT MINUTES JUNE 22, 2015

BE IT REMEMBERED, that on this 22<sup>nd</sup> day of June, 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 19<sup>th</sup> day of June, 2015 with the HONORABLE JUDGE JAMES M. CARLOW absent and Commissioner Tom Whitten 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

Commissioner Tom Whitten asked everyone to pray for Judge Carlow on his trip to Washington and also stated that we are proud to have County Clerk, Tina Petty back. He also spoke about the flooding situation.

# **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 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve an Interlocal Agreement between the City of Texarkana, Texas and Bowie County for the 2015 Justice Assistance Grant. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 4: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Justice Assistance Grant 2015. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the 2014-2015 Bowie County Fixed Asset Inventory.
 Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

- Item 6: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve updates to the Odyssey and E-File Systems.
  Motion was put to a vote and all Commissioners voted yes and none voted no.
  Motion carried.
- Item 7: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to open bids for road materials. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 8: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to open bids for roadside mowing. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 9: On this 22<sup>nd</sup> day of June, 2015, there was no action taken to approve budget adjustments (line item transfers).
- Item 10: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve payment of accounts payable. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 11: On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the minutes (June 8, 2015). Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 22<sup>nd</sup> day of June, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter.

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