#### **INVOCATION**

Mr. James Strain, DeKalb, TX

#### PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

# COMMISSIONERS COURT MINUTES DECEMBER 12, 2016

BE IT REMEMBERED, that on this 12<sup>th</sup> day of December, 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 9<sup>th</sup> day of December, 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 member:

• Administrative Assistant Deborah Lann

### **ANNOUNCEMENTS**

None

## **REGULAR AGENDA ITEMS**

Court Convened at 10:01 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 Emily Sabo, Texarkana, TX.
- Item 2: Sheriff James Prince responded to Public Comments.
- Item 3: On this 12<sup>th</sup> day of December, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to advertise for bids to repair Bent Tree and River Plantation in Precinct 2.

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

Item 4: On this 12<sup>th</sup> day of December, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the 2017 Holiday Schedule as illustrated.

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

- Item 5: On this 12<sup>th</sup> day of December, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve a resolution for the resale of properties as presented 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 6: There were no budget amendments (line item transfers).
- Item 7: On this 12<sup>th</sup> day of December, 2016, 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 did not vote.

  Motion carried.
- Item 8: On this 12<sup>th</sup> day of December, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the minutes (November 28, 2016 and December 1, 2016).

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

On this 12<sup>th</sup> day of December, 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.