

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

COMMISSIONERS COURT MINUTES

JULY 13, 2015

BE IT REMEMBERED, that on this 13th day of July, 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 10th day of July, 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

Mr. John Goodwin gave an update regarding the Hwy 82 Project.

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 13th day of July, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the Reports (2nd Quarter Monthly Activity Report) from Constable Robbie Caudle, Pct. 5 and Constable George Huggins, Pct. 2. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 13th day of July, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve an Interlocal Cooperation Agreement for Detention Services between Bowie County and the following cities: DeKalb, Hooks, Maud, Nash and Wake Village.

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

Motion carried.

Item 5: On this 13th day of July, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to accept the Assessment Report from the Bowie County Computer Committee (as presented by Mr. Gabe Tarr).

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

Motion carried.

Item 6: There was no action taken to advertise for bids for the repair of Garrett Lane in Pct. 2.

Item 7: On this 13th day of July, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn 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 13th day of July, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to pay the bills.

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

Motion carried.

Item 9: On this 13th day of July, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes (Regular Session, June 22, 2015 and Emergency Session, July 1, 2015).

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

Motion carried.

On this 13th day of July, 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.