

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

There was a Public Hearing regarding a Proposed Emergency Service District #4 (C-5 Volunteer Department). Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard, the hearing was closed.

There was a Public Hearing regarding the Proposed 2015-2016 Budget. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard, the hearing was closed.

**COMMISSIONERS COURT MINUTES
AUGUST 24, 2015**

BE IT REMEMBERED, that on this 24th day of August, 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 21st day of August, 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 10:15 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 24th day of August, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the Petition for the Creation of Emergency Services District #4 (C-5 Volunteer Fire Deptment).
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 24th day of August, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to set an election to confirm the Emergency Services District's creation and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 24th day of August, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Alternate Election Judges and Counting Station Judges for county chairs on Election Day.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 24th day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve joint election agreement with the cities of DeKalb, Redwater and New Boston.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 24th day of August, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the Sheriff & Constable Fees for 2016.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 24th day of August, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Interlocal Agreement for funding of DFPS staff.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 24th day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the re-appointment of Charles McDuffie, Sue Anderson, Jane Forrester, Tori Harkins and George Huggins to the Bowie County Child Welfare Board.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 24th day of August, 2015, there was no action taken regarding the Bowie County Technology Policy.**
- Item 11: On this 24th day of August, 2015, there were no budget amendments (line item transfers).**

**Item 12: On this 24th day of August, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve payment of accounts payable.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**Item 13: On this 24th day of August, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to amend the minutes of the previous meeting (August 10, 2015) to strike August 17th, budget date hearing, of those minutes.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

**On this 24th day of August, 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.**