

**COMMISSIONERS COURT MINUTES  
DECEMBER 8, 2014**

BE IT REMEMBERED, that on this 8<sup>th</sup> day of December, 2014, 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 5<sup>th</sup> day of December, 2014 with the HONORABLE JUDGE STERLING LACY 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:

- County Judge Assistant Lynna Williams

**INVOCATION**

Carol Stoner, Liberty Eylau Extension Education Club

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

Judge Lacy recognized the East Texas Education Association and Ms. Carol Stoner of the Liberty Eylau EE Club gave a presentation to the Court.

Judge Lacy recognized the late Mr. John Addington, who recently passed away and was a past Commissioner of Pct. 2.

**REGULAR AGENDA ITEMS**

Court Convened at 10:09 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: There was no Commissioners Court response to Public Comments.

- Item 3: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the updated plat of the Sandy Ridge Subdivision on CR 1214. (Plat only, not the roads)  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**
- Item 4: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the request from the New Boston Health Care Center for the Rural County Waiver from the Texas Department of Aging and Disability Services for providing additional Medicaid-Certified beds.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**
- Item 5: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to issue a letter of support from the County/Community for the New Boston Health Care Center because of lack of reasonable access to acceptable nursing facility care and for providing additional Medicaid-Certified beds.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**
- Item 6: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to make the budget adjustment, as stated, for Simms Fire Department.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**
- Item 7: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the accounts payable.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**
- Item 8: On this 8<sup>th</sup> day of December, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (November 24, 2014) as an Order of the Court.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**On this 8<sup>th</sup> day of December, 2014, 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 voted aye and none opposed.  
Motion carried.**