

**INVOCATION**

Chris Karam, CEO-Christus St. Michael, Texarkana, TX.

**PLEDGE**

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES  
FEBRUARY 23, 2015**

BE IT REMEMBERED, that on this 23<sup>rd</sup> day of February, 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 20<sup>th</sup> day of February, 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 10:03 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 3: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a local provider participation agreement between Wadley Hospital and St. Michael Hospital for Federal Funding for uncompensated care cost.

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

Motion carried.

- Item 4: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the Resolution for the EXPAL USA, INC. project.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 1: Public Comments were made by Glenda Wilson, Maud, TX; Monica Sartin, Maud, TX; Trinity Kenward, Hooks, TX; and Marcus Caudle, Maud, TX.**
- Item 2: Judge Carlow and Commissioner Mike Carter responded to Public Comments.**
- Item 5: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the inmate housing contract between Arkansas Department of Corrections and Bowie County.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 6: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the 2015-2016 CSCD Specialized DV Caseload Grant Application Resolution.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 7: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Kelly Blackburn to approve the 2015-2016 Drug Court Grant Resolution.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 8: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to accept the Racial Profiling Report from the Sheriff's Office.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 9: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to appoint Commissioner Tom Whitten, Greg Starr, Jeff Lockett and Gabe Tarr (Chairman), to the Computer Advisory Committee.  
Motion was put to a vote and all Commissioners voted yes and none voted no.  
Motion carried.**
- Item 10: On this 23<sup>rd</sup> day of February, 2015, there were no budget amendments (line item transfers).**
- Item 11: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Kelly Blackburn 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 12: On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the minutes (February 9, 2015) as an Order of the Court.**

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

**Motion carried.**

**On this 23<sup>rd</sup> day of February, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn.**

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

**Motion carried.**