

INVOCATION

Mr. Charles Vanderburg, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

**COMMISSIONERS COURT MINUTES
SEPTEMBER 28, 2015**

BE IT REMEMBERED, that on this 28th day of September, 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 25th day of September, 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 1: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the dates for 2015-2016 Commissioners Court.

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

Motion Carried.

- Item 4: On this 28th day of September, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the Tax Rate at 0.399173/100. Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow voted yes.
Motion carried.**
- Item 5: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to accept the Order setting the salaries for the Court Reporters.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 28th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the salaries for the County Auditor.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 28th day of September, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the 2015-2016 Budget.
Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow voted yes.
Motion carried.**
- Item 8: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give permission to the Auditor to advertise for bids on Employee Healthcare Insurance.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 28th day of September, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a contract with Tyler Technologies for single vendor jail data export.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the reports (road) from Commissioners.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the awarding of a contract to Murray, Thomas & Griffin Engineers & Surveyors for Texas Department of Agriculture, Texas Capital Fund Contract #7215132.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: There were no budget adjustments (line item transfers).

Item 13: On this 28th day of September, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay accounts payable.

Motion was put to a vote and all Commissioners voted yes and none voted no. Judge Carlow did not vote.

Motion carried.

Item 14: On this 28th day of September, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes of the previous meeting (September 14, 2015).

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

Motion carried.

On this 28th day of September, 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.