

INVOCATION

Commissioner Pct. 2 Tom Whitten, Texarkana, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**COMMISSIONERS COURT MINUTES
SEPTEMBER 26, 2016**

BE IT REMEMBERED, that on this 26th day of September, 2016, 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 23rd day of September, 2016 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:

- County 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 10:00 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 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve an Order Authorizing the Issuance of \$2,000,000 Bowie County, Texas Tax Note, Series 2016.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 4: On this 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to approve the salary for the Court Reporters.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 5: On this 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the salary for the County Auditor.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 6: On this 26th day of September, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to set the Tax Rate (.4243%) for 2016-2017.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 7: On this 26th day of September, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to approve the Proposed Budget for 2016-2017.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 8: On this 26th day of September, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the dates set for Commissioners Court meetings.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 9: On this 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to advertise for bids for repairs to County Road 1208 in Pct. 4.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 10: On this 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve Commissioner's Road Reports.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**
- Item 11: On this 26th day of September, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve an Interlocal Agreement for a Joint Election with Malta ISD, City of Texarkana Texas and Red Lick ISD.
Motion was put to a vote and all Commissioners voted yes and none voted no.
Motion carried.**

Item 12: On this 26th day of September, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve Continuing Education for the County Treasurer.

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

Motion carried.

Item 13: On this 26th day of September, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the Treasurer's Monthly Report for August.

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

Motion carried.

Item 14: There were no budget adjustments (line item transfers).

Item 15: On this 26th day of September, 2016, 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.

Motion carried.

Item 16: On this 26th day of September, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the minutes of the previous meeting (September 12, 2016).

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

Motion carried.

On this 26th day of September, 2016, 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.