

Robbie Caudle Constable  
Bowie County, Precinct 5

# 2014 MONTHLY ACTIVITY REPORT

ANNUAL	J.P.						C.C.			DIST/COURT				WARR		ARR		OTHER											
2014	ATTEMPTS	EVICION	W.O.POSS	CITATION	WRIT	BAILIFF HRS	SUBPOENA	CITATION	WRIT	SUBPOENA	CITATION	WRIT	A.G.	SUBPOENA	J.P	OTHER	MISD.	FELONY	PROT ORD/TRO	AGENCY ASSIST	TRUANCY	CALLS	L.P.CHECK	CIVIL STBY	CITATION	WARNING	PATROL HOURS	TOTAL FEES	MILEAGE
January-14	3	1				27														2	2						39		1110
February-14	3					36														18	1	1					40		1140
March-14	8	0		6		36													3	24	2	12			1	0	72		2705
April-14	3	0		2		23	1										1	2	1	15	0	3			1	10	71		2355
May-14	1	0		0		21											1	1	0	54	1	26			1	37	190		4405
June-14	3	1		1		5														34		9			1	42	190		4175
July-14	4	1		2		2											1			29		8			4	40	170		2626
August-14	1	0		0		6	1										3			33	1	8			5	62	185		3705
September-14	3	0		2		3											2			42		13			7	60	184		3015
October-14																													
November-14																													
December-14																													
TOTALS	29	3		13	0	159	2										8	3	4	251	7	80			20	251	1141		25236

**BOWIE COUNTY COMMISSIONERS' COURT**

**BOWIE COUNTY INVESTMENT POLICY**

THE STATE OF TEXAS        )  
                                          )  
COUNTY OF BOWIE        )

**OBJECTIVES AND PRIORITIES**

The primary and uppermost concern of the Bowie County Commissioners Court shall be the safety and liquidity of the funds entrusted to it. No undue risks shall be taken to secure high yield at the expense of safety. The intention of this policy is to establish a program for Funds Management which allows full utilization of available funds with primary consideration given to maximizing the safety of the funds, providing adequate liquidity, and providing the highest possible return within these constraints.

**1. OBJECTIVES;**

A. Primary:

1. Maximize the safety of funds
2. Provide liquidity and cash flow

B. Secondary: Structure the investment portfolio to provide the highest possible return within the constraints of the Primary Objectives

1. It will be the responsibility of the County Treasurer, County Judge and County Auditor to make investments and trades consistent with the guidelines and strategy set forth herein.

C. Variances from Policy:

1. When conditions warrant a departure from the plan, the Commissioners Court will take appropriate action.

**INVESTMENT TYPES**

- A. Obligation of the United States or its agencies and instrumentalities;
- B. Direct obligations of this state or its agencies and instrumentalities;
- C. No-Load money market mutual funds;

1. Regulated by SEC
  2. Has a dollar-weighted average stated maturity of 60 days or less;
  3. Includes in its investment objectives the maintenance of a stable \$1.00 net asset value per each share, and;
  4. Limited in quantity to the requirements set forth in Chapter 2256, Government Code, Sec. 2256.014.
- D. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of this state or the United States or their respective agencies and instrumentalities; and
- E. Obligations of states, agencies, counties, cities and other political subdivision of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent.
- F. Certificates of Deposit issued by a state or a national bank domiciled in this state and is:
1. Guaranteed or insured by the FDIC or its successor
  2. Collateralized, or secured in any other manner and amount provided by law for deposits of the county.
- G. A fully collateralized repurchase agreement, if it:
1. Has defined termination date;
  2. Is secured by obligations described by Section 2256.009(a) (1) of the Public Funds Investment Act, and
  3. Requires the securities being purchased by the county to be pledged to the county, held in the county's name and deposited at the time the investment is made with the county or with a third party approved by the county; and
  4. Is placed through a primary government securities dealer, approved by the county, or a financial institution doing business in this state.
- H. Commercial paper is a authorized investment, if the commercial paper;
1. Has a stated maturity of 270 days or fewer from the date of its issuance; and
  2. Is rated not less than A-1 or P-1 or an equivalent by at least;
    - a. Two nationally recognized credit rating agencies
    - b. One nationally recognized credit rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any state.

- I. Eligible investment pools if the Commissioners Court by resolution authorizes investment in the particular pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Public Funds Investment Act. The county by contract may delegate to an investment pool the authority to hold legal title as custodian of investments purchased with its local funds.
- J. Obligations acquired under Chapter 2256, Government Code, before the effective date of HB 2459 will be managed by the Investment Officer(s) until such securities are liquidated or mature.

#### **INVESTMENT COLLATERAL AND SAFEKEEPING**

- A. The County Investment Officer(s) shall insure that all county funds are fully collateralized or insured consistent with federal and state regulations and laws and the current Bank Depository contract in one or more of the following manners:
  - 1. FDIC insurance coverage
  - 2. United States Treasury Obligations
- B. All purchased securities shall be held in safekeeping by the county or a county account in a third party financial institution, or with the Federal Reserve Bank.
- C. All certificates of deposit insured by the FDIC, purchased outside the Depository Bank shall be held in safekeeping by the County.
- D. All pledged securities by the Depository Bank shall be held in safekeeping with a Federal Reserve Bank.

#### **INVESTMENT INSTITUTIONS**

The County Investment Officer(s) shall invest county funds with any or all of the institutions or groups consistent with federal and state regulations and approved by the Commissioners Court.

#### **QUALIFICATIONS FOR APPROVAL OR BROKER/DEALER**

- A. A copy of this investment policy shall be presented to any person seeking to sell to the county an authorized investment. The registered principal of the business organization



seeking to sell an authorized investment shall execute a written instrument provided by the county that the registered principal has:

1. Governing body or designated investment committee must at least annually review, revise and adopt a list of qualified brokers;
  - a. Edward Jones – Brent McClaren
  - b. Cobb Financial Services
  - c. Wayne Cranfill & Associates
- B. Comply with all federal, state and local statutes, rules or regulations.

#### **MATURITY AND DIVERSIFICATION**

The County Investment Officer(s) of Bowie County shall strive to retain enough liquidity in investments to cover the cash needs of the county and shall also strive to diversify the investments consistent with the objectives of this policy.

#### **QUALITY AND CAPABILITY OF INVESTMENT MANAGEMENT**

It is the county's policy to provide training required by the Public Funds Investment Act and periodic training in investments for the County Investment Officer(s), members of the Commissioners Court and other county officials through courses and seminars offered by professional organizations and associations in order to ensure the quality, capability and currency of county investment decisions. Ten (10) hours of training must be completed every two years.

#### **ETHICS DISCLOSURE & CONFLICTS OF INTEREST**

The County Investment Officer(s) are required to file a disclosure statement with the Texas Ethics Commission and the governing body if:

- \* the officer has a personal business relationship with a business organization offering to engage in an investment transaction with the County; or
- \* the officer is related within the second degree by affinity or consanguinity, as determined under Chapter 573 of the Texas Government Code, to an individual seeking to transact investment business with the entity.

LIABILITY

The County Investment Officer(s) are not responsible for any loss of county funds through the failure or negligence of the depository. This policy does not release the investment officer(s) or any other person for loss resulting from any act of official misconduct, or negligence or for any misappropriation of funds.

NOTIFICATION OF INVESTMENT CHANGES

It shall be the duty of the County Investment Officer(s) to notify Bowie County Commissioners Court of any significant changes in current investment methods and procedures prior to their implementation, regardless of whether they are authorized by this policy or not.

THIS INVESTMENT POLICY IS ADOPTED DURING A REGULAR MEETING OF THE BOWIE COUNTY COMMISSIONERS' COURT ON THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 2014, REPLACES AND SUPERSEDES THE INVESTMENT POLICY APPROVED October, 28 (no year date), AND BECOMES A PART OF THE OFFICIAL MINUTES OF THE COUNTY COMMISSIONERS' COURT. ENTERED IN THE OFFICIAL MINUTES OF THIS COURT OF \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Sterling E. Lacy  
Bowie County Judge

\_\_\_\_\_  
Sammy Stone  
Commissioner, Precinct 1

\_\_\_\_\_  
Tom Whitten  
Commissioner, Precinct 2

\_\_\_\_\_  
Kelly Blackburn  
Commissioner, Precinct 3

\_\_\_\_\_  
Mike Carter  
Commissioner, Precinct 4

ATTEST:

\_\_\_\_\_  
Tina Petty, County Clerk  
Bowie County, Texas

**INTERLOCAL AGREEMENT**

This Agreement is entered into by and between Bowie County, Texas, herein referred to as “County” and the City of New Boston, Texas, herein referred to as “City”.

**RECITALS**

**WHEREAS**, the City has maintains and operates a dispatch call center operating 24 hours per day 7 days per week 365 days per year; and

**WHEREAS**, the City has provided the County with dispatching services for 911 calls, Simms Volunteer Fire Department, DeKalb Volunteer Fire Department, DeKalb Police Department and receives calls for Bowie County Sheriff’s Office and relays information to central dispatch; and

**WHEREAS**, the City has provided such dispatch service for the County for years; and

**WHEREAS**, for providing such service the County has reimbursed the City for such services provided, which benefit the County; and

**WHEREAS**, since 2003 the County has reimbursed the City for such services in the amount of \$6,008.79 per month; and

**WHEREAS**, the County and City desire to enter into an Interlocal Cooperation Agreement pursuant to Interlocal Cooperation Act, V.A.T.S. Government Code Section 791.001 et seq;

**NOW, THEREFORE**, in consideration of the promises, covenants, and agreements contained herein, the parties hereto desire to cooperate with each other and do mutually agree as follows:

## **I. SERVICES PROVIDED**

The City does hereby agree to continue to provide dispatch services for the benefit of the County including but not limited to providing dispatch services for 911 calls, Simms Volunteer Fire Department, DeKalb Volunteer Fire Department, DeKalb Police Department and receives calls for Bowie County Sheriff's Office and relays information to central dispatch.

## **II. REIMBURSEMENT FOR SERVICES RENDERED**

The County agrees to pay the City for such services in the amount of \$6,008.79 per month on the first day of every month beginning October 1, 2014 and continuing on a regular monthly basis on the first day of every month thereafter. Such reimbursement payments shall be payable to the City.

## **III. AUTHORIZATION**

This Agreement shall be duly authorized by the governing body of each party as evidenced by a duly enacted ordinance, order, or reflected in the minutes of the meetings of the respective governing bodies, and subsequently evidenced by the signatures of the County Judge and the Mayor or such duly appointed representative as the ordinance, order or minutes may state. The amount stated for services to be rendered as herein provided shall be duly appropriated and budgeted. Failure of a party to authorize this agreement shall render this agreement null and void as to the party which fails to authorize this agreement.

## **IV. TERMINATION FOR NON-FUNDING**

Notwithstanding anything contained herein to the contrary, County, paying for the services as herein provided, shall make such payments from current revenues available to the County. In the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payments as provided herein, the County shall notify



the City in writing within five (5) days of such occurrence. The City may then terminate this Agreement by notifying the County in writing upon receiving such written notice from County. Also, the City may terminate this agreement by providing written notice of such termination to the County not less than thirty (30) days prior to the first day of any fiscal period of the County during which the County's payments are scheduled. Upon any such termination, all of the City's right, title, and interest in and of its obligations under this agreement shall terminate effective on the last day of the last fiscal period of the County for which such an appropriation was made.

#### **IV. GENERAL PROVISIONS**

##### **A. Commencement**

This Interlocal Agreement shall commence and become effective on the date of its execution by all the parties hereto or October 1, 2014, whichever is earlier. This Interlocal Agreement shall continue in force and effect until the 30<sup>th</sup> day of September, 2015, unless earlier terminated by thirty (30) days' written notice from either party to the other.

##### **B. Renewal**

This Interlocal Agreement shall be automatically renewed on October 1, 2015 for one (1) year and will be automatically renewed each year thereafter unless either party provides thirty (30) days' written notice to the other that an amendment or termination is necessary, except as provided in Section III hereof.

##### **C. Alteration, Amendment, or Modification**

This Interlocal Agreement may not be altered, amended or modified except in writing signed by the County Judge and Mayor when authorized by the respective governing bodies of the parties hereto. This agreement contains all commitments and agreements of the parties and no other

oral or written commitment shall have any force or effect not contained herein. Any proposed amendments shall not become effective until approved, in writing, by the parties hereto pursuant to the terms and conditions of this agreement.

D. Severability

If any provision of this Interlocal Agreement is found to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Interlocal Agreement.

F. Breach

Should any party not fulfill the requirements within this agreement, the non-breaching party shall have all rights available at law or in equity to remedy the breach.

G. Non-Waiver

The waiver by either party of a breach of this Interlocal Agreement shall not constitute a continuing waiver of such breach or a subsequent breach of the same or a different provision.

H. Headings

The headings at the beginning of the various provisions of this agreement have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this agreement.

J. Notice

Notices to the parties hereto shall be in writing, and may be delivered, or sent postage paid by certified or registered mail, return receipt requested. Notice shall be deemed effective if sent to the parties and addresses designated herein, upon receipt in case of hand delivery, and three (3) days after deposit in the U. S. Mail in case of mailing. The address of the parties hereto for all purposes under this agreement and for all notices hereunder shall be:

Bowie County  
c/o County Judge of Bowie County  
710 James Bowie Drive  
New Boston, Texas 75570

City of New Boston  
P. O. Box 5  
New Boston, Texas 75570

OR IF HAND DELIVERED TO:

County Judge of Bowie County  
Bowie County Courthouse  
710 James Bowie Drive  
New Boston, Texas 75570

City Secretary  
City Hall  
City of New Boston  
New Boston, Texas 75570

SIGNED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2014.

BOWIE COUNTY, TEXAS

ATTEST:

BY: \_\_\_\_\_  
County Judge

\_\_\_\_\_  
County Clerk

CITY OF NEW BOSTON

ATTEST:

By: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

**INTERLOCAL AGREEMENT**

This Agreement is entered into by and between Bowie County, Texas, herein referred to as “County” and the City of New Boston, Texas, herein referred to as “City”.

**RECITALS**

**WHEREAS**, the City has an equipped and staffed Volunteer Fire Department; and

**WHEREAS**, such Volunteer Fire Department provides fire and rescue services for the city and surrounding area; and

**WHEREAS**, the County does not have or offer fire and rescue services for the unincorporated areas of the county; and

**WHEREAS**, the County and the City desire to enter into an Interlocal Cooperation Agreement pursuant to the Interlocal Cooperation Act, V. A. T. S. Government Code Section 791.001 et seq; and

**NOW, THEREFORE**, in consideration of the promises, covenants, and agreements contained herein, the parties hereto desire to cooperate with each other and do mutually agree as follows:

**I. REIMBURSEMENT FOR SERVICES RENDERED**

The City does hereby agree to continue to provide fire and rescue services, within its means, to the unincorporated area surrounding the city, as it has done from its inception.

The County agrees to pay the City for such services in the amount of \$500.00 per month on the first day of every month beginning October 1, 2014 and continuing on a regular monthly basis on the first day of every month thereafter. Such reimbursement payments shall be payable to the City.



## **II. AUTHORIZATION**

This Agreement shall be duly authorized by the governing body of each party as evidenced by a duly enacted ordinance, order, or reflected in the minutes of the meetings of the respective governing bodies, and subsequently evidenced by the signatures of the County Judge and the Mayor or such duly appointed representative as the ordinance, order or minutes may state. The amount stated for services to be rendered as herein provided shall be duly appropriated and budgeted. Failure of a party to authorize this agreement shall render this agreement null and void as to the party which fails to authorize this agreement.

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Notwithstanding anything contained herein to the contrary, County, paying for the services as herein provided, shall make such payments from current revenues available to the County. In the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payments as provided herein, the County shall notify the City in writing within five (5) days of such occurrence. The City may then terminate this Agreement by notifying the County in writing upon receiving such written notice from County. Also, the City may terminate this agreement by providing written notice of such termination to the County not less than thirty (30) days prior to the first day of any fiscal period of the County during which the County's payments are scheduled. Upon any such termination, all of the City's right, title, and interest in and of its obligations under this agreement shall terminate effective on the last day of the last fiscal period of the County for which such an appropriation was made.

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OR IF HAND DELIVERED TO:

County Judge of Bowie County  
Bowie County Courthouse  
710 James Bowie Drive  
New Boston, Texas 75570

City Secretary  
City Hall  
City of New Boston  
New Boston, Texas 75570

SIGNED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2014.

BOWIE COUNTY, TEXAS

ATTEST:

BY: \_\_\_\_\_  
County Judge

\_\_\_\_\_  
County Clerk

CITY OF NEW BOSTON

ATTEST:

By: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary



**COMMISSIONERS COURT MINUTES  
SEPTEMBER 22, 2014**

BE IT REMEMBERED, that on this 22<sup>nd</sup> day of September, 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 19<sup>th</sup> day of September, 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 also present on this day: Assistant Lynna Williams.

There was a Public Hearing beginning at 10:10 A.M. regarding the 2014 Records Archive Plan for the County Clerk's office. Everyone in attendance was asked to sign a sign-in sheet and after no comments were made, the hearing was closed at 10:11 A.M.

**PRELIMINARIES**

In accordance with the Bowie County official policy on meeting Invocations, County Judge Sterling Lacy read the following statement.

Any Invocation that may be offered before the official start of the meeting of the Court shall be the voluntary offering of a private citizen to and for the benefit of the Court. The views or beliefs expressed by the Invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the Invocation and such decision will have no impact on their right to actively participate in the business of the Court.

**INVOCATION**

Sheriff James Prince

**PLEDGE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

None

### **REGULAR AGENDA ITEMS**

**Court convened at 10:14 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 Becky Robertson, Texarkana, TX; Emily Sabo, Texarkana, TX; Robert Worthen, Texarkana, TX and Gabe Tarr, New Boston, TX.**

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

**Item 3: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General and Bowie County, Texas.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 4: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the new Archive Plan for the County Clerk's office.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 5: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Judge Lacy and duly second by Commissioner Tom Whitten to approve the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Bowie County, Texas.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 6: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to accept Tax Rollback check from Mark and Cindy Spriggs.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 7: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to appoint Tish Hicks to the Housing Authority board for a two (2) year term.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 8: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve an Order adopting Rules of Bowie County, TX for On-Site Sewage Facilities.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

- Item 9:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve an Interlocal Agreement between Bowie County and the Texas Department of Family and Protective Services (DFPS) for funding of DFPS Staff Contract No. 530-03-0001-00001.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 10:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Judge Lacy and duly second by Commissioner Mike Carter to approve the holding of one of the Commissioners Court sessions each month in the evening and that being the first meeting of the month.  
Commissioner Sammy Stone-no  
Commissioner Mike Carter-yes  
Judge Lacy-yes  
Commissioner Tom Whitten-no  
Commissioner Kelly Blackburn-no  
Motion was put to a vote and two (2) voted yes and three (3) voted no.  
Motion failed.
- Item 11:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to set the dates for Commissioners Court meetings from October 1, 2014 through September 30, 2015.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 12:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to table agenda item #12 (Interlocal Agreement between the City of New Boston and Bowie County for Dispatch Services).  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 13:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to accept the District Judges Order to set Court Reporters salaries for 2014-2015 as presented.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 14:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to accept the Order setting County Auditor and Auditor's Assistants salaries for 2014-2015.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 15:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to accept the District Judges Order to Re-Appoint County Auditor for a two (2) year term.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.

**Item 16:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to accept Correct Solutions as our carrier for the Correction Center Inmate Long Distance phone service.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.

**Item 17:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the salary for Courthouse Security Camera Monitor to be paid out of Courthouse Security Funds for the 2014-2015 Fiscal Year.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.

## **COURT RECESSED AT 11:15**

## **COURT RECONVENED AT 11:34**

**Item 18:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Judge Lacy and duly second by Commissioner Mike Carter to approve the proposed budget with the suggested changes that have been submitted to you today for the 2014-2015 Budget Year.  
Commissioner Sammy Stone-yes  
Commissioner Mike Carter-yes  
Judge Lacy-yes  
Commissioner Tom Whitten-yes  
Commissioner Kelly Blackburn-yes  
Motion was put to a vote and all voted yes and none voted no.  
Motion carried.

**Item 19:** On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter that we authorize a tax rate increase to .473610/\$100 valuation.  
Commissioner Sammy Stone-yes  
Commissioner Mike Carter-yes  
Judge Lacy-yes  
Commissioner Tom Whitten-yes  
Commissioner Kelly Blackburn-yes

On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn that we set the tax rate, M&O at .302332/\$100 valuation, I&S at .171278/\$100 valuation for a total .473610/\$100 valuation.  
Commissioner Sammy Stone-yes  
Commissioner Mike Carter-yes  
Judge Lacy-yes  
Commissioner Tom Whitten-yes  
Commissioner Kelly Blackburn-yes  
Motion was put to a vote and all voted yes and none voted no.  
Motion carried.



**Item 20: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve budget adjustments (line item transfers) as noted.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 21: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve payment of the accounts payable list as presented by the Auditor.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**Item 22: On this 22<sup>nd</sup> day of September, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the minutes (September 8, 2014) as an Order of the Court.**

**Motion was put to a vote and all voted aye and none opposed.**

**Motion carried.**

**On this 22<sup>nd</sup> day of September 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.**