

NOTICE OF MEETING OF THE
COMMISSIONER'S COURT OF BOWIE COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 23rd day of January 2012 at 10:00 A.M. in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

I. Preliminaries

1. Invocation
2. Pledge of Allegiance
3. Announcements

II. Agenda

Call to Order

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Jan 20, 2012 at 09:49A

1. Public Comments – public comments shall be limited to 3 minutes per presenter, who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to Public Comments.
3. Hear report and discussion regarding plans and procedures relating to the highway 82 widening project and the Bowie County Bond Series 2012.
4. Consider and take action to approve Brice Feasel, Treasurer to attend Conferences and Schools for the year 2012.
5. Consider and take action to appoint a Bowie County representative to the board of Northeast Texas Trail Association – Pat McCoy, Commissioner Pct. 4.
6. Consider and take action to appoint a board member to the Bowie County Emergency Services District Number 1 – Pat McCoy, Commissioner Pct. 4.
7. Consider and take action regarding Mutual Aid Agreements between Bowie County Texas and Wake Village Volunteer Fire Dept., Redwater Volunteer Fire Dept., Simms Volunteer Fire Dept. and New Boston Volunteer Fire Dept. – Pat McCoy, Commissioner Pct. 4.
8. Consider and take action to approve Texas Parks and Wildlife Grant Application for Rails to Trails improvements – Pat McCoy, Commissioner Pct. 4
9. Acknowledge receipt of Preclearance Letter from Dept. of Justice re: Redistricting and submission of new Commissioners Court, Justice of the Peace and Election Precincts – Judge Lacy.
10. Consider and take action to accept Mary Hankin's training certificate for completion of 20 hour Justice of the Peace Seminar on Nov. 14 – 17, 2011.
11. Consider and take action re: payment of accounts payable.

12. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

For COMMISSIONER'S COURT

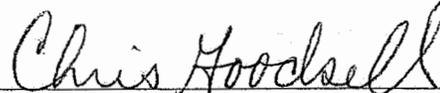


Chris Goodsell, Agenda Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the 20th day of January, 2012 at 10:00 A.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

Dated the 20th day of January 2012



Chris Goodsell, Agenda Clerk,
Bowie County

**COMMISSIONER'S COURT MINUTES
JANUARY 23, 2012**

BE IT REMEMBERED, that on this 23rd day of January, 2012, the HONORABLE COMMISSIONER'S 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 20th day of January, 2012 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
John Addington (absent)	Commissioner Pct. #2
Kelly Blackburn	Commissioner Pct. #3
Pat McCoy	Commissioner Pct. #4

Also in attendance were the following County Officials: Auditor William Tye, County Clerk Denise Thornburg and following administrative staff members also present on the dais: Administrative Assistant Rachael Cherry and Purchasing Agent Chris Goodsell.

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

Rev. Reggie Phillips

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court Convened at 10:07 A.M. when the following ORDER, JUDGMENTS AND DECREE were had and ORDERED spread upon the minutes of the Court to-wit.

- Item 1:** Public comments were heard from Brian Francis and Chester Pinkham regarding the Hwy 82 Bond Project.
- Item 2:** Commissioner Pat McCoy responded to the Public Comments regarding the Hwy 82 Bond Project.
- Item 3:** Mr. Boyd London and Mr. John Goodwin gave a report and discussion regarding plans and procedures to the Hwy 82 widening project and the Bowie County Bond Series 2012.
- Item 4:** On this 23rd day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to approve Brice Feasel-Treasurer to attend conferences and schools for the year 2012.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 5:** On this 23rd day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to appoint David Turner of New Boston as Bowie County representative to the board of Northeast Texas Trail Association-Pat McCoy, Commissioner Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 6:** On this 23rd day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to appoint Beverly Phares as a board member to the Bowie County Emergency Services District Number 1-Pat McCoy, Commissioner Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 7:** On this 23rd day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve Mutual Aid Agreements between Bowie County Texas and Wake Village Volunteer Fire Dept., Redwater Volunteer Fire Dept., Simms Volunteer Fire Dept. and New Boston Volunteer Fire Dept.-Pat McCoy, Commissioner Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 8:** On this 23rd day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve Texas Parks and Wildlife Grant Application (\$155,000) for Rails to Trails improvements-Pat McCoy, Commissioner Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 9:** On this 23rd day of January, 2012, the Commissioner's Court acknowledged receipt of a Preclearance Letter from the Department of Justice regarding the Redistricting and submission of new Commissioner Court, Justice of the Peace and Election Precincts- Judge Lacy. The Submissions are filed in the County Clerk's office for Public Viewing.
- Item 10:** On this 23rd day of January, a motion was made by Commissioner Pat McCoy and duly

second by Commissioner Jack Stone to accept Mary Hankin's training certificate for completion of 20 hour Justice of the Peace Seminar on November 14-17, 2011.

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

Motion carried.

Item 11: On this 23rd day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to pay accounts payable.

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

Motion carried.

Item 12: On this 23rd day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve or amend the January 9, 2012 minutes as an Order of the Court.

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

Motion carried.

On this 23rd day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:07 A.M.).

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

Motion carried.