

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

Filed For Record In:  
Bowie County, Texas  
Denise Thornburg  
County Clerk  
On: Feb 24, 2012 at 09:44A

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 27th day of February 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

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. Consider and take action to approve 2012-2013 Drug Court Grant Resolution – Jack Pappas.
4. Discuss and take possible action regarding reallocation of Courthouse office space.
5. Consider and take action re: payment of accounts payable.
6. Consider and take action to approve or to amend minutes as an order of the court.
7. Discussion and take possible action concerning appointment to fill Veteran Services Officer position. (Executive Session is requested pursuant to Texas Government Code, Section 551.074 (Personnel Matters).
8. Reconvene in open session and take possible action re: Item #7.

III. Adjournment

For COMMISSIONER'S COURT

  
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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

**COMMISSIONER'S COURT MINUTES  
FEBRUARY 27, 2012**

**BE IT REMEMBERED**, that on this 27<sup>th</sup> day of February, 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 24<sup>th</sup> day of February, 2012 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
John Addington	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, County Legal Advisor Carol Dalby and the following 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**

Charles Vanderburg

**PLEDGE**

Pledge of Allegiance to the United State of America

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 10:05 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**

Linda Araiza spoke to the Court regarding Lost Tax Fare Funds (Bruce Crouch)  
Tom Owens spoke to the Court regarding Taxpayer Funds (Crouch Roofing-Bi-State)  
Johnny Gentry spoke to Court regarding Veteran's Service Officer (Ken Kunkel)  
Samuel M. Cross spoke to Court regarding Veteran's Service Officer (Ken Kunkel)  
Gary Short submitted request to speak but was called out of Court and had to leave.

**Item 2: Commissioner's Court Responses to Public Comments**

Commissioner Pat McCoy asked how many Veterans were in audience and Judge Sterling Lacy asked County Legal Advisor Carol Dalby about bonding and insurance on companies that do work for the County.

**Item 3: On this 27<sup>th</sup> day of February, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner John Addington to approve the 2012-2013 Drug Court Grant Resolution (\$303,000) as presented by Jack Pappas.**

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

**Item 4: On this 27<sup>th</sup> day of February, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to table and bring back to the next meeting in regards to the reallocation of Courthouse office space.**

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

**Item 5: On this 27<sup>th</sup> day of February, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to pay accounts payable.**

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

**Item 6: On this 27<sup>th</sup> day of February, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to approve the February 13, 2012 minutes as an Order of the Court.**

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

**Court recessed at 10:42 A.M.**

**Item 7: Discussion and take possible action concerning appointment to fill Veteran Service's Officer position. (Executive Session is requested pursuant to Texas Government Code, Section 551.074 (Personnel Matters).**

**Court reconvened in open session at 11:36 A.M.**

**Item 8: On this 27<sup>th</sup> day of February, 2012 a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to appoint Ken Kunkel as the new Veteran Service's Officer.**

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

**On this 27<sup>th</sup> day of February, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:38 A.M.)**

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

**Motion carried.**