

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 9th day of July 2012 at 10:00 A.M in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Jul 06, 2012 at 09:39A

I. Preliminaries

1. Invocation
2. Pledge of Allegiance
3. Announcements

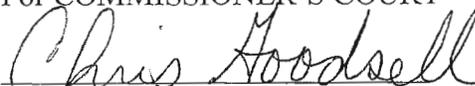
II. Agenda

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 receive report from Captain Shawn Vaughn and Motorola regarding Radio Communications challenges – Pat McCoy, Pct. 4
4. Consider and receive report from Tex-Americas Center regarding recent activities of prospective businesses and industries and incentive packages – Pat McCoy, Pct. 4.
5. Consider and take action on approving a Resolution by a group of concerned citizens re: greater openness about matters related to county governmental operations – Carl Teel
6. Consider and take action re: Road Material Bids for various sites in Bowie County – All Pcts.
7. Consider and take possible action to approve requested budget amendments for FY2011 - 2012
8. Consider and take action re: payment of accounts payable.
9. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

For COMMISSIONER'S COURT

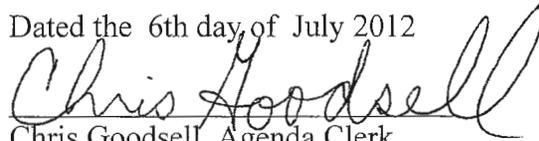

Chris Goodsell, Agenda Clerk

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 6th day of July, 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 6th day of July 2012

A handwritten signature in cursive script that reads "Chris Goodsell". The signature is written in black ink and is positioned above the printed name and title.

Chris Goodsell, Agenda Clerk
Bowie County

**COMMISSIONER'S COURT MINUTES
JULY 9, 2012**

BE IT REMEMBERED, that on this 9th day of July, 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 6th day of July, 2012 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

**Jack Stone
John Addington
Kelly Blackburn
Pat McCoy**

**Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4**

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

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

Pastor Ron Humphrey-New Covenant Life Fellowship Church, New Boston

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:02 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 were no Public Comments

Item 2: There were no Commissioner's Court Response to Public Comments

Item 3: On this 9th day of July, 2012, Commissioner Pat McCoy, Pct. 4 spoke to the Court and the Court also received a report from Captain Shawn Vaughn and representatives from Motorola regarding Radio Communications challenges. The radio system that is currently being used by the Bi-State Building, Fire Departments, Police Departments and Sheriff's Department is 20-25 years old. A plan is being drawn up to be presented to the Court for future consideration.

Item 4: On this 9th day of July, there was no action taken regarding a report from Tex-Americas Center regarding recent activities of prospective businesses and industries and incentive packages-Pat McCoy Pct. 4.

Item 5: On this 9th day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve a Resolution, as read in open Court, by a group of concerned citizens regarding greater openness about matters related to county governmental operations-Carl Teel. According to the Resolution, an Advisory Committee is to be established and made up of citizens to identify and recommend areas of concerns to Commissioner's Court. This Committee, which will be called the Advisory Committee for Openness in County Government, will be for six months, beginning July 15, 2012 and ending January 15, 2013 and reports can be given to the Court at any time. The members appointed are: Judge Sterling Lacy, Carl Teel, Bill Henson, Carol Collins, Gary Steudte and Benjamin Dennis.

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

Item 6: On this 9th day of July, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Kelly Blackburn to table, until the next meeting, Road Material Bids for various sites in Bowie County-All Pcts.

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

Item 7: On this 9th day of July, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve the requested budget amendments for FY2011-2012. William Tye, Auditor indicated there were six departments involved (Plaza West Building, General Miscellaneous, District Judges, District Court, Pct. 3 and Pct. 4). See Exhibit "A" attached hereto and incorporated herein by reference. Mr. Tye also stated that "departments are well within their budget, just moving one line item to another line item" and that there is being enough requested for the remainder of the year so as not to have to request more budget amendments for those line items.

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

**Item 8: On this 9th day of July, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to pay accounts payable. Judge Lacy asked Auditor William Tye the following questions: "Do any of the items that you are presenting to the Court today for approval cause any department to exceed their budget appropriation for this year?" Mr. Tye's response: "no, that's why budget amendment being made." "Are each of these requests that you are submitting to the Court today a proper and budgeted item of expenditure for the department to which it is being charged?" Mr. Tye's response "after the budget amendment, they will be."
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 9: On this 9th day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve Commissioner's Court Minutes from June 25, 2012 as an Order of the Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 9th day of July, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to adjourn (11:17 A.M.).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

"A"

To: Bowie County Commissioners' Court
Re: Line Item Budget Amendments
Date: July 8, 2012

The following amendments are ordered to the 2011-2012 budget:

Plaza West Building

Increase	110-5-1255-5791	Utilities	2,000.00	
Increase	110-5-1255-5691	Repair Building	3,000.00	
Decrease	110-5-1255-5607	Maint Contracts		5,000.00

General Miscellaneous

Increase	110-5-1600-5371	Civil Defense	200.00	
Decrease	110-5-1600-5511	Indigent Legal		200.00

District Judges

Increase	110-5-3020-5201	Group Health	5,000.00	
Decrease	110-5-3020-5627	Miscellaneous		5,000.00

District Court

Increase	110-5-3330-5635	Office Supplies	7,000.00	
Increase	110-5-3330-5779	Trial Expense	2,000.00	
Decrease	110-5-3330-5571	Jurors		9,000.00

Pct. 3

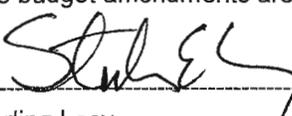
Increase	110-5-5333-5787	Uniforms	1,500.00	
Decrease	110-5-5333-5743	SubContract		1,500.00

Pct 4

Increase	110-5-5444-5635	Office Supplies	1,000.00	
Increase	110-5-5444-5695	Repair Equipment	15,000.00	
Increase	110-5-5444-5503	Gas & Oil	22,000.00	
Decrease	110-5-5444-5102	Salaries		28,000.00
Decrease	110-5-5444-5611	Materials		10,000.00
			38,000.00	38,000.00

The above budget amendments are hereby approved and ordered this day:

July 9, 2012



Judge Sterling Lacy



Jack Stone, Commissioner Pct. 1

John Addington

John Addington, Commissioner Pct. 2

Kelly Blackburn

Kelly Blackburn, Commissioner Pct. 3

Pat McCoy

Pat McCoy, Commissioner Pct. 4

Denise Thornburg

Denise Thornburg, County Clerk

