

**COMMISSIONERS COURT MINUTES
NOVEMBER 26, 2012**

BE IT REMEMBERED, that on this 26th day of November, 2012, 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 21st day of November, 2012, with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
Tom Whitten	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 Tina Petty, County Legal Advisor Carol Dalby and the following staff members also present on the dais: 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

Wayne Sanders-New Boston, Texas

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:03 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 Commissioners Court response to Public Comments.

Item 3: On this 26th day of November, 2012, there was no action taken regarding a burn ban in all or part of the unincorporated area of Bowie County.

Item 4: On this 26th day of November, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to declare surplus (see attached list) for future sale at an auction-Pct. 3 Kelly Blackburn.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 5: On this 26th day of November, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to declare surplus office equipment (see attached list)-William Tye.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 6: On this 26th day of November, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to accept the CSCD Statement of Financial Position dated August 31, 2012-Jack Pappas.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 7: On this 26th day of November, 2012, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve the authorization to maintain TCDRS plan provisions for 2013-William Tye. This is the County's retirement plan and the rate changed for this year (9.75% from 9.21% previous year).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 8: On this 26th day of November, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve an Order granting the Runnin WJ Ranch as an entity capable of receiving donations pursuant to Texas Government Code Section 61.003(a)-Sam Clem. Mr. Clem spoke to the Court and explained that this program is for the benefit of special needs children and wounded veterans.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 9: On this 26th day of November, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to pay accounts payable. Judge Lacy asked Auditor William Tye the following questions: "Mr. Tye, 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 sir." "Mr. Tye, 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 "Yes sir." Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 10: On this 26th day of November, 2012, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve the November 16, 2012 Special Commissioners Court Minutes as an order of the Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

On this 26th day of November, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to adjourn (10:30 A.M.)
Motion was put to a vote and all voted aye and none opposed.
Motion carried.