

**COMMISSIONERS COURT MINUTES  
DECEMBER 10, 2012**

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of December, 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 7<sup>th</sup> day of December, 2012, with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

|                        |                             |
|------------------------|-----------------------------|
| <b>Jack Stone</b>      | <b>Commissioner Pct. #1</b> |
| <b>Tom Whitten</b>     | <b>Commissioner Pct. #2</b> |
| <b>Kelly Blackburn</b> | <b>Commissioner Pct. #3</b> |
| <b>Pat McCoy</b>       | <b>Commissioner Pct. #4</b> |

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: Purchasing Agent Chris Goodsell and Assistant Lynna Williams.

**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**

Maxine Guffey-New Boston, Texas

**PLEDGE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

Ms. Iva Nell Fannin of DeKalb, Texas spoke to the Court on behalf of the Bowie County Texas Extension Education Clubs and gave a report of this year's activities.

## REGULAR AGENDA ITEMS

Court convened at 10:04 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 10<sup>th</sup> day of December, 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 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to renew the contract with Dr. Robert Fry to serve as Medical Consultant for the Texarkana-Bowie County Family Health Center and Health Authority for Bowie County.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 5: On this 10<sup>th</sup> day of December, 2012, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to reject all bids and rebid, regarding smoke detector bids for the Bowie County Courthouse-Pat McCoy.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 6: On this 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Pat McCoy and duly second by Jack Stone to approve bonds for Tina Petty, County Clerk and Tom Whitten, Commissioner Pct. 2.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 7: On this 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Tom Whitten to approve the Courthouse holiday schedule for 2013 as amended (Memorial Day had been left off and was added).  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 8: On this 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Jack Stone 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."  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 9: On this 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Pat McCoy and**

**duly second by Commissioner Kelly Blackburn to approve the November 13, 2012  
Commissioner Court Minutes as amended by the Court. The wording in Item #3-and is used  
for projects currently going on (Hwy 82 Project) is to be removed.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**On this 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Jack Stone and  
duly second by Commissioner Pat McCoy to approve the November 26, 2012 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 10<sup>th</sup> day of December, 2012, a motion was made by Commissioner Jack Stone and duly second  
by Commissioner Tom Whitten to adjourn (10:25 A.M.)  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**