

**COMMISSIONERS COURT MINUTES
JANUARY 14, 2013**

BE IT REMEMBERED, that on this 14th day of January, 2013, 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 11th day of January, 2013 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Sammy 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 and the following staff members also present on this day: Denise Thornburg, Chief Deputy County Clerk, 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 Vaughn Daniels-St. Paul Missionary Baptist Church, DeKalb, TX

PLEDGE OF ALLEGIANCE

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 14th day of January, 2013, Commissioner Kelly Blackburn nominated Commissioner Pat McCoy to be Bowie County's representative to the TIRZ (Tax Increment Reinvestment Zone) Board to replace former Commissioner John Addington.
Nomination was put to a vote and all voted aye and none opposed.
Nomination carried.**

**Item 4: On this 14th day of January, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to declare surplus and get permission to advertise to bid on the following equipment, for future sale at a local auction or for use as scrap or salvage: Harnishfeger crane, model: M320T2, Serial #33795; Stolpler crane, model A134000, Serial #45599 & GS13351 W; and a 10,000 gallon fuel storage tank-Pct. 3 Commissioner Kelly Blackburn.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 5: On this 14th day of January, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve all the Commissioners schools, conferences and seminars for 2013.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 6: On this 14th day of January, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve schools, training seminars and area conferences for 2013 for Toni Barron and Tax Assessor-Collectors Office.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 7: On this 14th day of January, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve a bond for Judge Nancy Talley.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 8: On this 14th day of January, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to authorize the destruction of records (Central Records and Communications)-Shawn Vaughn.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 9: On this 14th day of January, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to pay accounts payable. The amount is \$2.4 million in payables but \$1.5 million of this is for notes at Capital One Bank. Judge Lacy read a statement in open Court that he had prepared. 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." "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 they are 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 14th day of January, 2013, there were no Commissioners Court Minutes to approve or amend as an Order of the Court.

**On this 14th day of January, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn (10:19 A.M.).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**