

**COMMISSIONERS COURT MINUTES
MAY 13, 2013**

BE IT REMEMBERED, that on this 13th day of May, 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 10th day of May, 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, County Legal Advisor Carol Dalby and the following staff members also present on this day: Chief Deputy County Clerk Denise Thornburg, 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

Mr. Bryant Matthews, New Boston, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:05 A.M. when the following ORDERS, JUDGMENTS AND DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

- Item 1: Public Comments were made by: Glen Johnson, Texarkana, TX; Emily Sabo, Texarkana, TX; and Michael Green, Texarkana, TX.**
- Item 2: All Commissioners and the Judge responded to Public Comments.**
- Item 3: On this 13th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve a Resolution authorizing application from the Office of the Attorney General for the Victim Coordinator and Liaison Grant. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 4: On this 13th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the Resolution requesting the resale of property acquired by the Bowie Central Appraisal District at a Delinquent Tax Sale. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 5: On this 13th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Order for transfer of the designated property from Bowie County to the City of New Boston. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 6: On this 13th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Interlocal Cooperation Agreement for the Hwy. 82 water relocation with the Member Cities. Judge Lacy polled the Commissioners: Commissioner Sammy Stone, aye; Commissioner Pat McCoy, aye; Judge Lacy, aye; Commissioner Tom Whitten, aye; and Commissioner Kelly Blackburn, aye. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 7: On this 13th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to bring back to the table Bank Depository Bid. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 8: On this 13th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve BancorpSouth Bank as our Bank Depository. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 9: On this 13th day of May, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve Pct. 3 for the 6 ft. shredder at \$38.50 and 15 ft. shredder at \$55.00 and Pct. 4 at the price of \$132 per mile. (Michael Lindsey only bidder for roadside mowing) Motion was put to a vote and all voted aye and none opposed. Motion carried.**

Item 10: On this 13th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the line item transfer as requested by Pct. 4 and take the matters of the laptops and travel allowance under advisement pending the recommendation of Mr. Tye.

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

Motion carried.

Item 11: On this 13th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the payment of accounts payable.

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

Motion carried.

Item 12: On this 13th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the minutes as an Order of the Court for the session April 22, 2013.

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

Motion carried.

On this 13th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to adjourn (11:18 A.M.).

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

Motion carried.