

**COMMISSIONERS COURT MINUTES
NOVEMBER 25, 2013**

BE IT REMEMBERED, that on this 25th day of November, 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 22nd day of November, 2013 with the **HONORABLE JUDGE STERLING LACY** 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 Clerk Tina Petty, County Legal Advisor Carol Dalby and the following staff members also present on this day: 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

John Goodwin

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: Public Comments were made by David Wood, Hooks, TX; Ann Ellisor, Texarkana, TX; Jeff Akin, Texarkana, TX.

- Item 2: Commissioner Pat McCoy responded to Public Comments.**
- Item 3: Mr. Ken Kunkel was recognized for receiving the Officer Appreciation Award from the Texas Veteran's Commission.**
- Item 4: On this 25th day of November, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the schedule for public hearing and final deliberation on the application of R2 Oil for the Texas Capital Fund Grant.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 25th day of November, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to cast all 835 votes for Ron Riddle (for Board of Directors for the Bowie Central Appraisal District for the 2014-2015 term).
Motion was put to a vote and all voted aye and none opposed
Motion carried.**
- Item 6: On this 25th day of November, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve a Resolution by the Bowie Central Appraisal District requesting the resale of property acquired at a delinquent tax sale for property located at 3212 County Road 4251, more specifically described in the attached Resolution and referenced as Exhibit A.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 25th day of November, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve the Resolution for resale of property located at Rt. 13 Box 487 Hwy. 59 (Bowie Central Appraisal District delinquent tax sale).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: On this 25th day of November, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve a Resolution by the Bowie Central Appraisal District requesting the resale of property acquired at a delinquent sale for property located on Buchanan Rd., Texarkana, TX.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 9: On this 25th day of November, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve a Resolution by the Bowie Central Appraisal District requesting the resale of property located at 760 Hadaway, New Boston, TX.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 10: There was discussion regarding the financial conditions of Bowie County. No action taken on this item.**

Item 11: There was discussion of the code section (LGC 81.032) regarding the acceptance of donations and bequests made to the County. No action taken on this item.

**Item 12: On this 25th day of November, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to declare surplus property.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 13: On this 25th day of November, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the financing of three (3) motor graders through Capital Financial Service Corporation.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 14: On this 25th day of November, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to issue payment for accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 15: On this 25th day of November, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve minutes as an Order of the Court. (November 12, 2013 and November 18, 2013).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 25th day of November, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**