

**COMMISSIONERS COURT MINUTES
MAY 28, 2013**

BE IT REMEMBERED, that on this 28th 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 24th 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 Clerk Tina Petty 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

Mr. Charles Vanderburg

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 was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

**Item 3: On this 28th day of May, 2013, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to table Bowie County's procedure (past, present and future) for adding new employee positions by Department Heads.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 4: On this 28th day of May, 2013, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy that any time Bi-State Criminal Justice Center runs over 30 days late paying a billing from Bowie County's jail vendors, the County is authorized to pay that billing and deduct the amount from the next month's contribution to Bi-State.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 5: On this 28th day of May, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to give permission to bid out road materials for various precincts in Bowie County.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 6: On this 28th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the line item adjustments as submitted by the Auditor.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 7: On this 28th day of May, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to authorize payment of accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 8: On this 28th day of May, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (May 13, 2013) as an order of the Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 28th day of May, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:20 A.M.).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**