

**COMMISSIONERS COURT MINUTES
AUGUST 12, 2013**

BE IT REMEMBERED, that on this 12th day of August, 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 9th day of August, 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 (absent)	Commissioner Pct. #3
Pat McCoy	Commissioner Pct. #4

Also in attendance were the following County Officials: Auditor William Tye, County Clerk Tina Petty, Legal Advisor Carol Dalby and the following staff members also present on this day: Administrative Assistant Rachael Cherry.

PRELIMINARIES

In accordance with the Bowie County official policy on meeting Invocations, Judge 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

Cal Davis, New Boston, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:09 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 Scott Pitman, Hooks, TX and Emily Sabo, Texarkana, TX.**
- Item 2: There was no Commissioners Court response to Public Comments.**
- Item 3: A presentation was given to the Court by Greg Smith of A-Lert Roof Systems.**
- Item 4: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve participation in the work place travel survey conducted by Alliance Transportation Group on behalf of TXDOT in Bowie County. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 5: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to ratify a Lease Agreement between Bowie County and Bowie County Community Supervision and Corrections Department for property located at 141 Plaza West, Texarkana, TX. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 6: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to ratify a Lease Agreement between Bowie County and Bowie County Community Supervision and Corrections Department for property located at 100 North Stateline, Texarkana, TX. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 7: On this 12th day of August, 2013, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to ratify a Lease Agreement between Bowie County and Bowie Central Appraisal District for property located at 710 James Bowie Drive, New Boston, TX. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 8: On this 12th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to reappoint Frances McGregor to the Community Healthcore Board of Trustees (to serve from September 1, 2013 to August 31, 2015). Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 9: On this 12th day of August, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve an Inter-local Cooperation Agreement between Bowie County and the City of Maud, TX to house Class C Misdemeanor offenders in the Bowie County Jail. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 10: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to appoint five (5) members to the Board (Housing**

Authority of Bowie County). Those members are: Velma Moore-Chairman (2 yr. term), Artist Richardson (2 yr. term), Derrick McGary (2 yr. term), Mike Burke (1 yr. term) and Ruth Stokes (1 yr. term).

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

Motion carried.

Item 11: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the Quarterly Investment Report ending 6/30/2013.

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

Motion carried.

Item 12: On this 12th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the Treasurer's Continuing Education hours and PFIA hours.

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

Motion carried.

Item 13: On this 12th day of August, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to pay accounts payable.

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

Motion carried.

Item 14: On this 12th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve previous minutes of July 22, 2013.

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

Motion carried.

On this 12th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.