

**COMMISSIONERS COURT MINUTES
AUGUST 26, 2013**

BE IT REMEMBERED, that on this 26th 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 23rd 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	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

Pastor Jeff Shreve, First Baptist Church-Texarkana, 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 Emily Sabo-Texarkana, TX. and Monte Young-Texarkana, TX.**
- Item 2: Commissioner Pat McCoy responded to public comments.**
- Item 3: On this 26th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to adopt the Order prohibiting outdoor burning. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 4: On this 26th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the Order Considering The Request To Affirm Employees as of June 30, 2013, as read in Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 5: On this 26th day of August, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to table the Inter-local Cooperation Agreement between Bowie County and Johnson County due to venue issue and the Sheriff will bring back at a later date before the Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 6: On this 26th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Resolution authorizing the Ark-Tex Council of Governments (ATCOG) to prepare a hazard mitigation plan. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 7: On this 26th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the Resolution provided by the Bowie County Elections Office for the appointment of Election Officers and the amount they are to be paid. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 8: On this 26th day of August, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to adopt the 2013 Sheriffs' and Constables' Fees as presented in Exhibit A. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 9: On this 26th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve payment of accounts payable. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

Item 10: On this 26th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve August 12, 2013 Commissioners Court Minutes.

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

Motion carried.

On this 26th day of August, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to adjourn.

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

Motion carried.