

**COMMISSIONERS COURT MINUTES
APRIL 28, 2014**

BE IT REMEMBERED, that on this 28th day of April, 2014, 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 25th day of April, 2014 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
Mike Carter	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

Mr. Charles Vanderburg

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 Emily Sabo, Texarkana, TX.; Ann Mackey, Texarkana, TX.; David Wood, Hooks, TX. and Glenn Johnson, Texarkana, TX.

Item 2: Commissioner Tom Whitten, Commissioner Mike Carter, Commissioner Sammy Stone and Judge Lacy responded to Public Comments.

Item 3: On this 28th day of April, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept the presentation of the Bowie County financial annual report of 2013 from outside Auditors, Pattillo, Brown & Hill. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 4: On this 28th day of April, 2014, there was no action needed regarding the discussion of a possible Tax Anticipation Note and Cash Flow. Mr. Boyd London of First Southwest spoke to the Court.

Court recessed at 11:20 A.M.

Court reconvened at 11:30 A.M.

Item 5: On this 28th day of April, 2014 there was no action taken to approve a Resolution Requesting the Resale of Property Acquired by the Bowie Central Appraisal District at a Delinquent Tax Sale attached as exhibit A.

Item 6: On this 28th day of April, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to accept the Quarterly Report from Precinct 2 Constable, George Huggins. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 7: On this 28th day of April, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to accept Bella Lane as a county road in Pct. 1. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 8: On this 28th day of April, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve bonds for Mike Carter, Commissioner Pct. #4; Jennifer Beckett and Stephanie Coppedge, Auditor's Office. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 9: On this 28th day of April, 2014, there were no bids to open for the sale of a 2004 Ford Crown Vic, VIN #2FAFP73W04X107612.

Item 10: On this 28th day of April, 2014, a motion was made by Judge Lacy and duly second by Commissioner Mike Carter to approve the payment of the list of payables submitted by our County Auditor, with the exception that the third item under Sabine Valley Regional Mental Health be coded 411-420, in the amount of \$5833.33. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 11: On this 28th day of April, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes as presented (April 14, 2014, Regular Session and April 16, 2014, Special Session).

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

**On this 28th day of April, 2014, a motion was made by Commissioner Mike Carter and duly second by
Commissioner Sammy Stone to adjourn.**

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