

**COMMISSIONERS COURT MINUTES  
NOVEMBER 10, 2014**

BE IT REMEMBERED, that on this 10<sup>th</sup> day of November, 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 7<sup>th</sup> day of November, 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	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.

**INVOCATION**

Steve Oglesby, New Boston, TX

**PLEDGE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 10:07 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; Glenn Johnson, Texarkana, TX; and John P. Welsh, Texarkana, TX.

Item 2: Judge Lacy responded to Public Comments.

Item 8: On this 10<sup>th</sup> day of November, 2014, a motion was made by Judge Lacy and duly second by Commissioner Mike Carter to consider and take action to transfer the duties and salary from Justice of the Peace Pct. 7 Clerk to Justice of the Peace Pct. 2 Chief Court Clerk, all this under the oversight of Justice of the Peace Stephen Young.

Commissioner Kelly Blackburn-no

Commissioner Tom Whitten-no

Judge Lacy-yes

Commissioner Mike Carter-yes

Commissioner Sammy Stone-no

Motion was put to a vote and two (2) voted yes and three (3) voted no.

Motion failed.

**Item 9: On this 10<sup>th</sup> day of November, 2014:**

**A motion was made by Judge Lacy and there was no second to transfer the duties and salary from Pct. 7 Constable to Pct. 2 Constable George Huggins, Jr.**

**An amended motion was made by Judge Lacy and duly second by Commissioner Mike Carter to transfer the duties and salary from Pct. 7 Constable to Pct. 2 Constable George Huggins, Jr. until Pct. 7 Constable position is filled by election.**

**Commissioner Kelly Blackburn-no**

**Commissioner Tom Whitten-no**

**Judge Lacy-yes**

**Commissioner Mike Carter-yes**

**Commissioner Sammy Stone-no**

**Motion was put to a vote and two (2) voted yes and two (2) voted no.**

**Motion failed.**

**Item 3: On this 10<sup>th</sup> day of November 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to accept Community Supervision and Correction Department (CSCD-Jack Pappas) Statement of Financial Position dated August 31, 2014.**

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

**Motion carried.**

**Item 4: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to call a Special Session, Thursday, November 13, 2014 at 1:00 P.M. to canvass the November 4, 2014, General Election votes.**

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

**Motion carried.**

**Item 5: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the Treasurer's Investment Report for the Quarter ending September 30, 2014.**

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

**Motion carried.**

**Item 6: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve Transfer of Property from the County to the City of New Boston, which includes the property acquired by the County from Rails to Trails Conservatory from South ROW of I-30 to Texas Hwy 98. This will be an extension of the property which was quit claimed, deeded from the County to the City of New Boston by Commissioners Court on May 13, 2013 and continuing to HWY 98.**

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

**Motion carried.**

**Item 7: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to set Wednesday, December 10, 2014 at 12:00 P.M. as the deadline for applications and resumes for Bowie County Constable, Pct. 7 to be submitted by interested persons to Payroll office at the Bowie County Courthouse.**

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

**Motion carried.**

**Item 10: There was no action taken to approve budget adjustments (line item transfers).**

**Item 11: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the payment of accounts payable.**

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

**Motion carried.**

**Item 12: On this 10<sup>th</sup> day of November, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (October 27, 2014) as an Order of the Court, as received.**

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

**Motion carried.**

**On this 10<sup>th</sup> day of November, 2014, 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.**