

NOTICE OF MEETING OF THE
COMMISSIONER'S COURT OF BOWIE COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 12th day of March 2012 at 10:00 A.M. in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

- I. Preliminaries
 1. Invocation
 2. Pledge of Allegiance
 3. Announcements

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Mar 09, 2012 at 09:43A

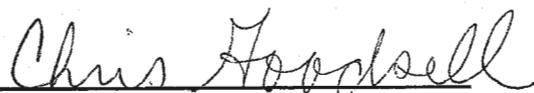
II. Agenda

Call to Order

1. Public Comments – public comments shall be limited to 3 minutes per presenter, who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to Public Comments.
3. Consider and take action to proclaim March 18-24, 2012, Poison Prevention Week in Bowie County.
4. Consider and take action re: the destruction of unscheduled records of the Bowie County Sheriff's Office.
5. Consider and take action to bring back to the table possible action regarding reallocation of Courthouse office space.
6. Consider and take possible action regarding reallocation of Courthouse office space.
7. Consider and take action to approve County Veterans Service Officer, Ken Kunkle to attend Training Conferences for the year 2012.
8. Consider and take action to request permission to obtain tax notes on various equipment in Pct. 3 & Pct. 4.
9. Consider and take action re: payment of accounts payable.
10. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

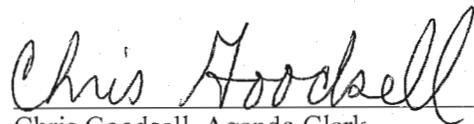
For COMMISSIONER'S COURT


Chris Goodsell, Agenda Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the 9th day of March, 2012 at 10:00 A.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

Dated the 9th day of March 2012

A handwritten signature in cursive script that reads "Chris Goodsell". The signature is written in black ink and is positioned above the printed name.

Chris Goodsell, Agenda Clerk,
Bowie County

**COMMISSIONER'S COURT MINUTES
MARCH 12, 2012**

BE IT REMEMBERED, that on this 12th day of March, 2012, the **HONORABLE COMMISSIONER'S 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 March, 2012 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone
John Addington
Kelly Blackburn
Pat McCoy

Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4

Also in attendance were the following County Officials: Auditor William Tye, County Clerk Denise Thornburg, County Legal Advisor Carol Dalby and the following staff members also present on the dais: 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

Rev. Ken Cox-First Baptist Church New Boston

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-None

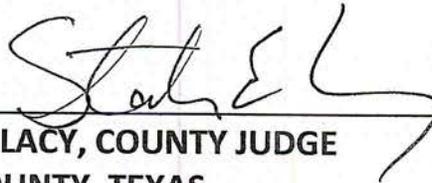
- Item 2: Commissioner's Court Response to Public Comments-None**
- Item 3: On this 12th day of March, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Pat McCoy to proclaim March 18-24, 2012 as Poison Prevention Week in Bowie County.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 4: On this 12th day of March, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Jack Stone to approve the destruction of unscheduled records of the Bowie County Sheriff's Office as stated in the Resolution read in Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 12th day of March, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Pat McCoy to bring back to the table and take possible action regarding reallocation of Courthouse office space.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 6: On this 12th day of March, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Jack Stone to approve the reallocation of Courthouse office space as stated in the Resolution read in Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 12th day of March, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Kelly Blackburn to approve County Veteran's Service Officer Ken Kunkel and staff to attend Training Conferences for the year 2012.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: On this 12th day of March, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Jack Stone to give permission to County Auditor, William Tye, to research financing (in order to obtain tax notes) for various equipment in Pct. 3 and Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 9: On this 12th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to pay accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 10: On this 12th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the February 27, 2012 minutes as amended as an Order of the Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 12th day of March, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:37 A.M.)
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

THE ABOVE FOREGOING MINUTES OF COMMISSIONERS COURT OF

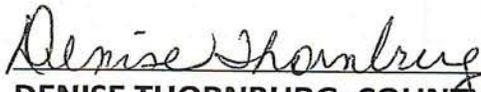
BOWIE COUNTY, TEXAS ON 12th DAY OF March, 2012

WERE READ AND APPROVED 26th DAY OF March, 2012



STERLING LACY, COUNTY JUDGE
BOWIE COUNTY, TEXAS

ATTEST:


DENISE THORNBURG, COUNTY CLERK
AND CLERK OF COMMISSIONERS COURT
BOWIE COUNTY, TEXAS

