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 26th 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

II. Agenda

Filed For Record In: Bowie Counts: Texas Denise Thornburs Counts Clerk On: Mar 23:2012 at 09:59A

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 declare the month of April Child Abuse Prevention month in Bowie County.
- 4. Consider and take action to re-instate the following two (2) members: Dena May and Darla Dike to the Bowie County Child Welfare Board.
- 5. Consider and take action regarding moving some or all of the regular Commissioners Court sessions to an evening time.
- Consider and take action re: Law Clerk position (Lawyer) for District Judges and County Court at Law – Judge Leon Pesek/William Tye.
- 7. Consider and take action for permission to advertise Roadside Mowing for Pct. 3 in Bowie County.
- Consider and take action to declare surplus for future sale or salvage the following items: Husqvarna riding mower, fixed asset

#2262, SN# 96013000100, Husqvarna riding mower, fixed asset #2305, SN#061203D010115, Husqvarna riding mower, fixed asset #2306, SN# 061303D010767 – Commissioner Pat McCoy, 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 an order of the court.
- 11. Receive and provide information, evaluate demographics and take possible action regarding election precincts/voting districts due to the redistricting of County political boundaries and City of Texarkana political boundaries Eric Magee.

III.Adjournment

For COMMISSIONER'S COURT

Chris Hoodsell 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 23rd 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 23rd day of March 2012

Chris Goodsell, Agenda Clerk

Bowie County

COMMISSIONER'S COURT MINUTES MARCH 26, 2012

BE IT REMEMBERED, that on this 26th 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 23rd day of March, 2012 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

Jack StoneCommissioner Pct. #1John AddingtonCommissioner Pct. #2Kelly BlackburnCommissioner Pct. #3Pat McCoyCommissioner 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: 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

Pastor Kenneth Reid-Mount Grove Baptist Church

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:06 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 heard from Charles Vanderburg opposing having Commissioner's Court meetings in the evenings.

 Public comments were heard from James Hanna in support of having Commissioner's Court meetings in the evenings.
- Item 2: There were no Commissioner's Court Responses to Public Comments
- Item 3: On this 26th day of March, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Pat McCoy to declare the month of April as Child Abuse Prevention Month in Bowie County as stated in the Proclamation read in Court. April 11, 2012 will be "Go Blue Day".

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

 Motion carried.
- Item 4: On this 26th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to re-instate the following two (2) members to the Bowie County Child Welfare Board. Dena May-Vice Chairman and Darla Dike-Treasurer. Motion was put to a vote and all vote aye and none opposed. Motion carried.
- Item 5: On this 26th day of March, 2012, a motion was made by Judge Sterling Lacy and died for a lack of a second to approve moving some or all of the regular Commissioner's Court sessions to an evening time.
- Item 6: On this 26th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to approve a Law Clerk position (Lawyer) for District Judges and County Court at Law- Judge Leon Pesek/William Tye. Judge Leon Pesek spoke to the Court and position will have a salary up to \$65,000 depending on experience. Motion was put to a vote and all voted aye and none opposed. Motion carried.
- Item 7: On this 26th day of March, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to give permission to advertise and go out for bid for Roadside Mowing for Pct. 3 in Bowie County.

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

 Motion carried.
- Item 8: On this 26th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to declare surplus for future sale or salvage, the following items: Husqvarna riding mower, fixed asset #2262, SN#96013000100; Husqvarna riding mower, fixed asset #2305, SN#061203D010115; and Husqvarna riding mower, fixed asset #2306, SN#061303D010767-Commissioner Pat McCoy, Pct. 4.

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

 Motion carried.
- Item 9: On this 26th day of March, 2012, a motion was made by Commissioner Jack Stone 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 26th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve March, 12, 2012 minutes as an Order of the Court.

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

Motion carried.

Item 11: On this 26th day of March, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the election precincts/voting districts due to the redistricting of the County political boundaries and the City of Texarkana political boundaries as presented by Eric Magee and stated in the Second Supplemental and Final Order Adopting Revised Election Precinct Boundaries .

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

Motion carried.

On this 26th day of March, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:05 A.M.). Motion was put to a vote and all voted aye and none opposed. Motion carried.