

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 14th day of May 2012 at 10:00 A.M. immediately following the Public hearing on the Justice Assistance Grant 2012 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: May 11, 2012 at 09:54A

- 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 approve Justice Assistance Grant 2012 – Sheriff's Dept.
- 4. Consider and take action to bring back to table proposed installation of waterlines by Central Bowie County WSC on the public Right of Way – Hal Harris.
- 5. Consider and take action to approve proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way. – Hal Harris.
- 6. Receive report from TexAmericas for Bowie Parkway upgrade and status.
- 7. Consider and take action to approve bond for Jennifer Beckett, Auditor's Office.
- 8. Consider and take action to proclaim May as Elder Abuse Prevention Month in Bowie County, Texas.
- 9. Consider and take action to change the date of the May 29th Commissioners Court Meeting.
- 10. Consider and take action on an Order Authorizing the issuance of \$1,515,000.00 'Bowie County Tax Notes, Series 2012'
- 11. Consider and take action for permission to advertise Road Materials for various sites in Bowie County – All Precincts.

12. Consider and take action to declare the following as salvage – Pct. 4:
 - a. 1 Bat Wing Shredder, Asset #2094.
 - b. 1 Cat Track Loader, SN#20201064.
 - c. 1 460 Badger Excavator, SN#274271.
 - d. 1 1977 GMC Winch Truck SN#TCE617V584959.
13. Consider and take possible action to approve requested budget amendments for FY2011-2012.
14. Consider and take action re: payment of accounts payable.
15. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

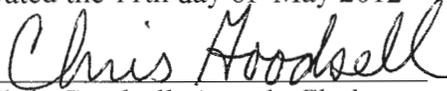
For COMMISSIONER'S COURT


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 11th day of May, 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 11th day of May 2012


Chris Goodsell, Agenda Clerk
Bowie County

**COMMISSIONER'S COURT MINUTES
MAY 14, 2012**

BE IT REMEMBERED, that on this 14th day of May, 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 11th day of May, 2012 with the HONORABLE JUDGE STERLING LACY absent and Commissioner Pat McCoy 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.

There was a Public Hearing in regards to the 2012 Justice Assistance Grant and everyone in attendance was asked to sign a sign-in sheet. Mr. Larry Parker gave a presentation to the Court and once public comments and questions were heard, the hearing concluded at 10:05 A.M.

PRELIMINARIES

INVOCATION

Buddy Chandler

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

John Goodwin, Engineer- gave a report (30% plan) regarding the Hwy 82 Project.

REGULAR AGENDA ITEMS

Court convened at 10:08 A.M. when the following ORDERS, JUDGMENTS AND DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: There were no Public Comments.

Item 2: There were no Commissioners Court response to Public Comments.

- Item 3:** On this 14th day of May, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Jack Stone to approve the Justice Assistance Grant 2012 (\$19,723)- Sheriff's Dept.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 4:** On this 14th day of May, 2012, a motion was made by Commissioner Pay McCoy and duly second by Commissioner Kelly Blackburn to bring back to the table, the proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way-Hal Harris.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 5:** On this 14th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to approve the proposed (Phase 2 of plan) installation of waterlines by Central Bowie County WSC on the public Right-of-Way-Hal Harris.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 6:** A report was presented to the Court by Mr. Bill Cork from TexAmericas for the Bowie Parkway (4.7 miles of road) upgrade and status.
- Item 7:** On this 14th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to approve a bond for Jennifer Beckett, Auditors Office.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 8:** On this 14th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to proclaim May as Elder Abuse Prevention Month in Bowie County, Texas as stated in a Proclamation read in open Court.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 9:** On this 14th day of May, 2012, the action to change the date of May 29th, 2012 Commissioners Court Meeting died for a lack of a motion.
- Item 10:** On this 14th day of May, 2012, a motion was made by Commissioner Pat McCoy and duly second by Jack Stone to approve an Order Authorizing the issuance of \$1,515,000 "Bowie County Tax Note Series 2012" as read in open Court. County Auditor William Tye spoke to Court and indicated that notes have a payoff date of January, 2013 and that they could be paid off early.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 11:** On this 14th day of May, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner John Addington to give permission to advertise for Road Materials for various sites in Bowie County-All Pcts.

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

Item 12: On this 14th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to declare the following as salvage-Pct. 4.

- A. 1 Bat Wing Shredder, Asset #2094**
- B. 1 Cat Track Loader, SN#20201064**
- C. 1 460 Badger Excavator, SN#274271**
- D. 1 1977 GMC Winch Truck SN#TCE617V584959**

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

Item 13: On this 14th day of May, 2012, a motion was made by Commissioner Pay McCoy and duly second by Commissioner Jack Stone to approve a requested budget amendment for FY2011-2012. Commissioner Pat McCoy-Pct. 4, requested a budget amendment due to the increase in fuel prices. Line Item: Materials-5611 to Oil and Gas-5503.

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

Item 14: On this 14th day of May, 2012, a motion was made by Commissioner Kelly Blackburn 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 15: On this 14th day of May, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Jack Stone to approve the April 23, 2012 Commissioner's Court minutes as an Order of the Court.

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

On this 14th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:46 A.M.).

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