

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

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: May 25, 2012 at 09:50A

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 29th day of May 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

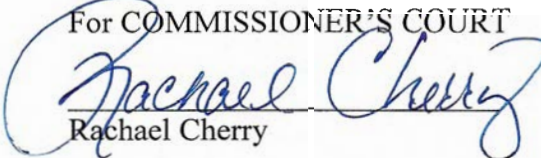
1. Invocation
2. Pledge of Allegiance
3. Announcements

II. Agenda

Call to Order

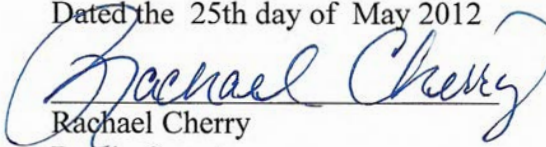
1. Public Comments – public comments shall be limited to 3 minutes per presenter, who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to Public Comments.
3. Consider and take possible action regarding continuing to maintain a door between the County Judge's Office and the County Clerk's Office.
4. Consider and take action to approve additional plans for Phase II of proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way. - Hal Harris.
5. Consider and take possible action regarding restricting the public view of security monitors.
6. Consider and take action to recognize Constable Henry Murray's Certificate of Completion from Texas School Safety Center.
7. Consider and take action regarding Resolutions Requesting the Resale of Property Acquired by the Bowie Central Appraisal District at a Delinquent Tax Sale.
8. Consider and take possible action to approve requested budget amendments for FY2011 - 2012
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

Rachael Cherry

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 25th 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 25th day of May 2012

Rachael Cherry
Bowie County

**COMMISSIONER'S COURT MINUTES
MAY 29, 2012**

BE IT REMEMBERED, that on this 29th 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 25th day of May, 2012 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
John Addington	Commissioner Pct. #2
Kelly Blackburn	Commissioner Pct. #3
Pat McCoy	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: 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 Charles Jordan-Lifehouse Church in New Boston

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: There were no Public Comments.

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

Item 3: On this 29th day of May, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to amend the plans for the current remodeling between the Judge's Office and the County Clerk's Office to eliminate the door between the two Elected Official's offices.

Motion was put to a vote and all four Commissioners voted aye.

Motion carried.

Item 4: On this 29th day of May, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve additional plans for Phase II of proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way- Hal Harris. This is the next step in the phase.

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

Motion carried.

Item 5: On this 29th day of May, 2012, there was no action taken regarding restricting the public view of security monitors.

Item 6: On this 29th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to recognize Constable Henry Murray's Certificate of Completion from Texas School Safety Center.

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

Motion carried.

Item 7: On this 29th day of May, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Resolutions Requesting the Resale of Property Acquired by the Bowie Central Appraisal District at a Delinquent Tax Sale. There are six properties.

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

Motion carried.

Item 8: On this 29th day of May, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Jack Stone to approve the requested budget amendments for FY2011-2012. Auditor William Tye requested that budget amendments be done for two departments, Bowie County Correction Center and Plaza West Office Building. See Exhibit "A" attached hereto and incorporated herein by reference.

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

Motion carried.

Item 9: On this 29th day of May, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to authorize the payment of accounts payable and to authorize a deficit spending in account 1600-Computer Services. Judge Lacy asked Auditor

William Tye the following questions: Do any of the items that you are presenting to the Court today for approval cause any department to exceed their budget appropriation for this year? Mr. Tye's response was: not anyone going over budget. Are each of these requests that you are submitting to the Court today a proper and budgeted item of expenditure for the department to which it is being charged? Mr. Tye's response was: yes. Motion was put to a vote and all voted aye and none opposed Motion carried.

Item 10: On this 29th day of May, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Jack Stone to approve the minutes of May 14, 2012, with an amendment to Item 13 to include and attach exhibit "A" attached hereto and incorporated herein by reference. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 29th day of May, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to adjourn (10:58 A.M.) Motion was put to a vote and all voted aye and none opposed. Motion carried.

"A"

To: Bowie County Commissioners' Court
Re: Line Item Budget Amendments
Date: May 29, 2012

The following amendments are ordered to the 2011-2012 budget:

Bowie County Correction Center			
Increase	110-5-3078-5455	Education	100.00
Increase	110-5-3078-5523	Inmate Benefit Expense	400.00
Increase	110-5-3078-5537	Transport	20,000.00
Increase	110-5-3078-5627	Miscellaneous	1,000.00
Increase	110-5-3078-5635	Office Supplies Expense	3,000.00
Increase	110-5-3078-5655	Postage	1,000.00
Increase	110-5-3078-5687	Rent Equipment	4,000.00
Increase	110-5-3078-5759	Tires & Tubes	500.00
Decrease	110-5-3078-5527	Inmate Food	30,000.00
Plaza West Office Building			
Increase	110-5-1255-5601	Repair Building	4,325.00
Increase	110-5-1255-5791	Utilities	1,570.00
Decrease	110-5-1255-5607	Maint. Contracts	5,000.00
Decrease	110-5-1255-5627	Miscellaneous	895.00

The above budget amendments are hereby approved and ordered this day: MAY 29, 2012

[Signature of Judge Sterling Lacy]

Judge Sterling Lacy

[Signature of Jack Stone]

Jack Stone, Commissioner Pct. 1

[Signature of John Addington]

John Addington, Commissioner Pct. 2

[Signature of Kelly Blackburn]

Kelly Blackburn, Commissioner Pct. 3

[Signature of Pat McCoy]

Pat McCoy, Commissioner Pct. 4

[Signature of Denise Thornburg]
Denise Thornburg, County Clerk

