

**COMMISSIONERS COURT MINUTES
NOVEMBER 13, 2012**

BE IT REMEMBERED, that on this 13th day of November, 2012, 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 9th day of November, 2012, with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
Pete Snow	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 Jerry Monholland-Hampton Road Church of Christ

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

On Friday, November 16, 2012, there will be a Special Commissioners Court meeting to canvass the votes from the November 6, 2012 General Election.

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 13th day of November, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Pete Snow to authorize an application for a Texas Dept. of Transportation and Enhancement Grant-Pat McCoy. This grant application is under the Enhancement Grant Program and is used for projects currently going on (Hwy 82 Project). This will take care of any improvements from Hwy 98 to Hwy 1840. This is a \$1.5 million grant with the County matching 20% (\$300,000). The deadline to apply is November 16, 2012 with the final selection being in July, 2013. After discussions, Judge Lacy asked for each Commissioner's vote. Commissioner Pct. 3 Kelly Blackburn-Yes; Commissioner Pct. 2 Pete Snow-Yes; Commissioner Pct. 4 Pat McCoy-Yes; Commissioner Pct. 1 Jack Stone-Yes and Judge Lacy abstained.
Motion was put to a vote and four (4) voted aye and one (1) abstained.
Motion carried.

Item 4: On this 13th day of November, 2012, there was no action taken regarding the sale of one (1) motor grader SN#OB9M00995 in Pct. 4.

Item 5: On this 13th day of November, 2012, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve the Asset Forfeiture Report from the Bowie County, Criminal District Attorney's Office.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 6: On this 13th day of November, 2012, a motion was made by Judge Lacy and duly second by Commissioner Pete Snow to ratify the Asset Forfeiture Report from the Bowie County Sheriff's Office.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 7: On this 13th day of November, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to re-appoint Linda Shumake and Jan Moser to the Bowie County Child Welfare Board.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 8: On this 13th day of November, 2012, a motion was made by Commissioner Pete Snow and duly second by Commissioner Kelly Blackburn to appoint Kim Patterson and Billy McAnally to the Bowie County Child Welfare Board.
Motion was put to a vote and all voted aye and none opposed.

Motion carried.

Item 9: On this 13th day of November, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Jack Stone to approve "Required Documentation of Eminent Domain Authority in Texas" for Bowie County.

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

Motion carried.

Item 10: On this 13th day of November, 2012, a motion was made by Judge Lacy and duly second by Commissioner Jack Stone to pay accounts payable.

Judge Lacy asked Auditor William Tye the following questions: "Mr. Tye, 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 "No sir". "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 they are being charged?" Mr. Tye's response "Yes sir".

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

Motion carried.

Item 11: On this 13th day of November, 2012, a motion was made by Commissioner Pete Snow and duly second by Commissioner Kelly Blackburn to approve October 22, 2012 Commissioners 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 13th day of November, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:55 A.M.).

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

Motion carried.