

**COMMISSIONERS COURT MINUTES
OCTOBER 15, 2013**

BE IT REMEMBERED, that on this 15th day of October, 2013, 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 11th day of October, 2013 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	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 Tina Petty, County Legal Advisor Carol Dalby and the following staff members also present on this day: 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

Jeff Akin, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:04 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 made by Glenn Johnson, Texarkana, TX.; David Wood, Hooks, TX.; Lisa Stivers, Nash, TX.; James Stivers, Nash, TX.; Wanda Minnick, DeKalb, TX.; Emily Sabo, Texarkana, TX.; Jeff Akin, Texarkana, TX.; and Michael D. Green, Texarkana, TX.

Item 2: Commissioner Pat McCoy, Commissioner Kelly Blackburn and Judge Lacy responded to Public Comments.

Item 3: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to add the County Constables to the previous policy that we set that would allow the County to pay the deductible at that time when there is an accident while on duty and it is not their fault.

On this 15th day of October, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to amend the original motion to add that in the absence of an accident report, the Sheriff would make the determination of fault.

Commissioner Kelly Blackburn-yes

Commissioner Tom Whitten-yes

Judge Lacy-yes

Commissioner Pat McCoy-yes

Commissioner Sammy Stone-yes

Motion was put to a vote and all voted yes and none voted no.

Motion carried.

Item 4: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to table selecting nominee(s) to be placed on the ballot for the Bowie Central Appraisal Board.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-no

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

Motion was put to a vote and four (4) voted yes and one (1) voted no.

Motion carried.

Item 5: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to grant permission to hire the requested employees by the Public Defender's Office, by the Sheriff's Office and by the District Clerk's Office.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-No

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

Motion was put to a vote and four (4) voted yes and one (1) voted no.

Motion carried.

Item 6: On this 15th day of October, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to increase the fee from \$50 per inspection to \$125 per inspection (food/health inspections for restaurants outside the city limits of Texarkana

including all the school cafeterias).

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

Motion carried.

Item 7: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to accept the Community Supervision and Correction Department Statement of Financial Position.

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

Motion carried.

Item 8: On this 15th day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to accept the Interlocal Agreement for E9-1-1 Service and PSAP Equipment for Bowie County and New Boston Police Department.

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

Motion carried.

Item 9: On this 15th day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the regulations on political signs (3) placed on the premises of the Bowie County Courthouse during a voting period.

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

Motion carried.

Item 10: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to table (the Interlocal Agreement between Bowie County and Grayson County to house inmates from Grayson County in the Bowie County Jail).

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

Motion carried.

Item 11: On this 15th day of October, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve a Professional Services Agreement with Tyler Technologies for the Bowie County Clerk's Office.

On this 15th day of October, 2013, an amended motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve a Professional Services Agreement with Tyler Technologies for the Bowie County Clerk's Office and authority to sign the agreement as per Order.

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

Motion carried.

Item 12: On this 15th day of October, 2013, there was no action taken regarding employee promotions within County Departments.

Item 13: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the plat for Carter R.V. Park located on F.M. 990 in DeKalb, TX.

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

Motion carried.

Item 14: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Order dated October 15, 2013 naming Chris Goodsell as the County's Website Manager.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-no

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

Motion was put to a vote and four (4) voted yes and one (1) voted no.

Motion carried.

Court recessed at 11:39 A.M.

Court reconvened at 11:49 A.M.

Item 15: On this 15th day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the Order as presented (to modify and expand Bowie County 2013-2014 Budget disclosures).

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-no

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

Motion was put to a vote and four (4) voted yes and one (1) voted no.

Motion carried.

Item 16: On this 15th day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve payment of accounts payable.

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

Motion carried.

Item 17: On this 15th day of October, 2013, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve the two (2) sets of minutes as submitted by the Clerk (September 23, 2013 and September 30, 2013).

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

Motion carried.

On this 15th day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn.

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

Motion carried.