

**COMMISSIONERS COURT MINUTES
JULY 8, 2013**

BE IT REMEMBERED, that on this 8th day of July, 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 5th day of July, 2013 with the HONORABLE JUDGE STERLING LACY absent and Commissioner Pat McCoy 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, 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, Commissioner Pat McCoy 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

Reverend Young of Antioch Church, New Boston, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:03 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 Jasmine Crockett and Willie Ray.

Item 2: Commissioner Pat McCoy responded to the Public Comments.

**Item 3: On this 8th day of July, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to table, until the next regular meeting, item #3 (improperly created job position in County Judge's office).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**item 4: On this 8th day of July, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to receive the report from Constable Pct. 1, Chris Lee.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 5: On this 8th day of July, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to nominate Commissioner Kelly Blackburn and Commissioner Pat McCoy to approve, on behalf of Bowie County, US 82 Project Bilateral Change Orders less than \$50,000 each.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 6: On this 8th day of July, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to appoint George Huggins, Jr. to the Bowie County Child Welfare Board.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 7: On this 8th day of July, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the 2013 Justice Assistance Grant-Moving Forward with Technology-Jeff Neal, Sheriff's Dept.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 8: On this 8th day of July, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve changes in Precinct 4 employees job classification and remunerations-Commissioner Pat McCoy.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

Item 9: On this 8th day of July, 2013 there was no action needed for the purchase of a new phone system for the Courthouse-William Tye.

**Item 10: On this 8th day of July, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to table the bids for Road Materials for all Pcts. in Bowie County-William Tye.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 11: On this 8th day of July, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to authorize payment of accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 12: On this 8th day of July, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve June 24, 2013 and June 28, 2013 Commissioners Court Minutes.
Motion was put a vote and all voted aye and none opposed.
Motion carried.**

**On this 8th day of July, 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.**