

**COMMISSIONERS COURT MINUTES
MARCH 10, 2014**

BE IT REMEMBERED, that on this 10th day of March, 2014, 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 7th day of March, 2014 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

Mr. Charles Vanderburg

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: There was no Public Comments.

Item 2: There was no Commissioners Court response to public comments.

- Item 3: On this 10th day of March, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the understanding of services provided by Patillo, Brown and Hill, L.L.P. for our auditing services for this year.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 4: On this 10th day of March, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to accept the activity report from Precinct 5 Constable, Robbie Caudle.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 10th day of March, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to accept the Racial Profiling Report from Precinct 5 Constable, Robbie Caudle.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 6: On this 10th day of March, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to accept the Racial Profiling Report from Precinct 2 Constable, George Huggins.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 10th day of March, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to proclaim March 16-22, 2014 Poison Prevention Week in Bowie County.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: Judge Lacy passed on this agenda item regarding the approval of an Interlocal Cooperation Agreement between Bowie County and TexAmerica's Center for the Texas Capital Fund Infrastructure Project-R2 Oil, Inc.**
- Item 9: On this 10th day of March, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to rename County Road 1125 to County Road 1125 Autrey Lane.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 10: On this 10th day of March, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to direct each department head and elected official, within seven 7 days, to supply the County Auditor with suggestions and possible ways to cut a minimum of 10% from their budgets.
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 11: This item is a duplication of agenda item #10.

Item 12: On this 10th day of March, 2014, 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 13: On this 10th day of March, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the minutes (February 24, 2014), as presented, as an Order of the Court.

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

Motion carried.

On this 10th day of March, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.

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

Motion carried.