

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

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 9th day of January 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 action to approve bond for Denise Thornburg, County Clerk.
4. Consider and take action to declare surplus and permission to advertise to sell one (1) 7500 gallon fuel tank – Kelly Blackburn, Pct. 3.
5. Consider and take action to approve Treasurer's Investment Report for Quarter ending December 31, 2011 – Brice Feasel.
6. Consider and take action to accept financial report of the Emergency Services District 1 – William Tye.
7. Consider and take action to approve Commissioners', County Judge and office staff to attend Conferences and Schools for the year 2012.
8. Consider and take action to approve Billy Fox, District Clerk to attend Conferences and Schools for the year 2012.
9. Consider and take action to approve Toni Barron, Tax Assessor Collector and office staff to attend Conferences and Schools for the year 2012.
10. Consider and take action to approve Denise Thornburg, County Clerk and office staff to attend Conferences and Schools for the year 2012.
11. Consider and take action re: payment of accounts payable.

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Jan 06, 2012 at 09:45A

12. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

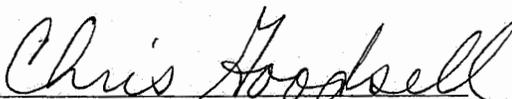
For COMMISSIONER'S COURT


Chris Goodsell
Chris Goodsell, Agenda Clerk

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 6th day of January, 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 6th day of December 2012


Chris Goodsell
Chris Goodsell, Agenda Clerk,
Bowie County

**COMMISSIONER'S COURT MINUTES
JANUARY 9, 2012**

BE IT REMEMBERED, that on this 9th day of January, 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 6th day of January, 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 and the following administrative staff members also present on the dais: 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

Dr. Abram L. Winters

PLEDGE

Pledge of Allegiance to the United State of America

ANNOUNCEMENTS

Boyd London-First Southwest

REGULAR AGENDA ITEMS

Court convened at 10:19 A.M. when the following ORDER, JUDGMENTS AND DECREE were had and ORDERED spread upon the minutes of the Court to-wit:

Item 1: Public comments were heard from Lisa Griffin regarding termination.

- Item 2: There were no Commissioner's Court responses to Public Comments.
- Item 3: On this 9th day of January, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve a Bond for Denise Thornburg, County Clerk.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 4: On this 9th day of January, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner John Addington to declare surplus and permission to advertise to sell one (1) 7500 gallon fuel tank-Kelly Blackburn Pct. 3.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 5: On this 9th day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to approve the Treasurer's Investment Report for Quarter ending December 31, 2011-Brice Feasel.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 6: On this 9th day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to accept the financial report of the Emergency Services District I-William Tye.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 7: On this 9th day of January, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Pat McCoy to approve Commissioners, County Judge and office staff to attend conferences and schools for the year 2012.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 8: On this 9th day of January, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner John Addington to approve Billy Fox-District Clerk to attend conferences and schools for the year 2012.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 9: On this 9th day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to approve Toni Barron-Tax Assessor Collector and office staff to attend conferences and schools for the year 2012.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 10: On this 9th day of January, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Kelly Blackburn to approve Denise Thornburg-County Clerk and office staff to attend conferences and schools for the year 2012.
Motion was put to a vote and all voted aye and none opposed.

Motion carried.

**Item 11: On this 9th day of January, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to pay accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 12: On this 9th day of January, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to approve or amend December 27, 2011 and January 3, 2012 Commissioner's 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 9th day of January, 2012, a motion was made by Commissioner Jack 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.**