

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 23rd day of April 2012 at 10:00 A.M. in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Apr 20, 2012 at 09:22A

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 Bowie County Quarterly Investment Report. – Brice Feasel
4. Consider and take action to approve proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way. – Hal Harris.
5. Consider and take action to declare May as Motorcycle Awareness Month in Bowie County. – Eddy Stenzel
6. Consider and take action to approve bond for Brandi Bobo, Assistant in County Auditor's Office.
7. Consider and take action re: Sale of Equipment for Pct. 4.
8. Consider and take action re: opening bids for Roadside Mowing – Pct. 3.

9. Consider and take action regarding Bowie County's participation in the 1115 Waiver process (a.k.a. Regional Healthcare Partnership).
10. Consider and take possible action to approve requested budget amendments for FY2011-2012
11. Consider and take action re: payment of accounts payable.
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, 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 20th day of April, 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 20th day of April 2012


Chris Goodsell, Agenda Clerk
Bowie County

**COMMISSIONER'S COURT MINUTES
APRIL 23, 2012**

BE IT REMEMBERED, that on this 23rd day of April, 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 20th day of April, 2012 with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
John Addington (absent)	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 Ron Humphrey-New Covenant Life Church New Boston

PLEDGE

Pledge of Allegiance to the United State 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 heard from Claudia Bright-Pct. Chairman, Pct. 10 regarding excessive political signs being put up during election time.
Public comments were heard from Glenn Johnson regarding Pct. 4 budget.
- Item 2:** Judge Sterling Lacy responded to the excessive political signs being put up during election time.
- Item 3:** On this 23rd day of April, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve the Quarterly Investment Report-Brice Feasel.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 4:** On this 23rd day of April, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to table until next meeting of May 14, 2012, the proposed installation of waterlines by Central Bowie County WSC on the public Right-of-Way-Hal Harris.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 5:** On this 23rd day of April, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to declare May as Motorcycle Awareness Month in Bowie County as stated in a Proclamation read in Court-Eddy Stenzel.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 6:** On this 23rd day of April, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve a bond for Brandi Bobo, Assistant in County Auditor's Office.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 7:** On this 23rd day of April, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve the opened bid from Johnny Barron for the sale of a Husqvarna riding mower SN#61203D010115 in Pct. 4.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.
- Item 8:** On this 23rd day of April, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve the opened bid for Roadside Mowing in Pct. 3 from RAM Industries-Alan May at \$38.50 per hour with a 6 ft. mower as the first bid and the opened bid from Michael Lindsey at \$39.25 per hour with a 6 ft. mower as the backup bid.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

Item 9: On this 23rd day of April, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to have the Court authorize the County Judge our desire on the 1115 Waiver (a.k.a. Regional Healthcare Partnership) to be in Region 1 and the anchor to be the University of Texas Medical Center-Tyler and give the Judge authority to make decisions, sign agreements and necessary paperwork and report the same back to the Court.

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

Motion carried.

Item 10: On this 23rd day of April, 2012, there was no action taken regarding the approval of requested budget amendments for FY2011-2012.

Item 11: On this 23rd day of April, 2012, a motion was made by Judge Sterling Lacy and duly second by Commissioner Pat McCoy to pay accounts payable.

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

Motion carried.

Item 12: On this 23rd day of April, 2012, a motion was made by Commissioner Pay McCoy and duly second by Commissioner Jack Stone to approve the April 9, 2012 Regular Commissioner's Court Minutes and April 9, 2012 Emergency 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 the 23rd day of April, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:52 A.M.).

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

Motion carried.