

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

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk

On: Jun 08, 2012 at 09:46A

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 11th day of June 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

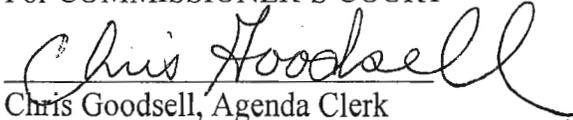
II. Agenda

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. Receive update from Judge Lacy re: the sale of bonds for the US Hwy 82 Widening Project.
4. Consider and take action re: a proclamation to recognize the Bicentennial of the War of 1812.
5. Consider and take action to approve 2011 – 2012 Bowie County Inventory – William Tye.
6. Consider and Take Action to request permission to advertise transport for forensic autopsy - William Tye
7. Consider and take possible action to approve requested budget amendments for FY2011 - 2012
8. Consider and take action re: payment of accounts payable.
9. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

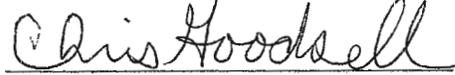
For COMMISSIONER'S COURT


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 8th day of June, 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 8th day of June 2012

A handwritten signature in cursive script that reads "Chris Goodsell". The signature is written in black ink and is positioned above the printed name.

Chris Goodsell, Agenda Clerk
Bowie County

**COMMISSIONER'S COURT MINUTES
JUNE 11, 2012**

BE IT REMEMBERED, that on this 11th day of June, 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 8th day of June, 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, County Legal Advisor Carol Dalby and the following 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

Mr. Charles Vanderburg

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

Judge Lacy announced that he had received, from Spatial Sciences Laboratory, Texas AgriLIFE Research a Forecast Fire Danger Map which shows the extreme northeast corner of Texas is in a High fire danger and as of June 6, 2012 the area has spread to include the counties of Cass, Morris and Marion. The media was asked to advise the public to be very cautious. There have already been quite a few grass fires in the area and should the need arise a burn ban would be implemented.

REGULAR AGENDA ITEMS

Court convened at 10:07 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 were no Public Comments.

Item 2: There were no Commissioners Court response to Public Comments.

Item 3: Judge Lacy gave an update regarding the sale of the bonds for the US Hwy 82 Widening Project. Mr. Tom Pollan, who is the Bond Attorney from Austin, TX, received a letter on June 7th, 2012 for preliminary approval from the Assistant Attorney General Public Finance Division regarding the Bowie County, Texas tax notes Series 2012 for \$1.5 million. This will allow the County to pay off the second half of the road equipment in the next tax year and will not make our Reserve Fund look so depleted to the people we hope will be encouraged to buy the \$35 million bond issue. An e-mail was received from Mr. John Goodwin of Lockner stating that the environmental related noise study had been sent to TXDOT, the 30% Plan, Right of Way maps had also been submitted for their review. Judge Lacy stated that another area of concern was that he had received an e-mail from Mr. Boyd London of First Southwest regarding Moody's concern if the jail had addressed its expense component such that the outside revenue/internal revenue budget is equal to expense actually incurred. Judge Lacy responded in a letter dated June 6, 2012 to Mr. London that yes it had been addressed and that the cost of corrections over revenue is no longer drawing down Bowie County's fund balance.

Item 4: On this 11th day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to proclaim and recognize the Bicentennial of the War of 1812 which officially begins on June 18, 2012 as per a Proclamation read in open court.

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

Motion carried.

Item 5: On this 11th day of June, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to approve the 2011-2012 Bowie County Inventory-William Tye.

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

Motion carried.

Item 6: On this 11th day of June, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to give permission to advertise transport for forensic autopsy-William Tye. This is for transport only.

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

Motion carried.

Item 7: On this 11th day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to approve requested budget amendments for FY2011-2012. There were two (2) requests submitted by Auditor William Tye, one for Plaza West/601 Main Bldg.-to move line item from one department to the other department for utilities. The second request is for the BCCC-to move line item within the same department from inmate food to inmate transport. See Exhibit "A" attached hereto and incorporated herein by reference.

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

Motion carried.

Item 8: On this 11th day of June, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to pay accounts payable. Judge Lacy asked Auditor William Tye the following questions: "Do any of the items that you are presenting to the Court today for approval cause any department to exceed their budget appropriation for this year?" Mr. Tye's response: "no one exceeded their budget appropriation for this year". "Are each of these requests that you are submitting to the Court today a proper and budgeted item of expenditure for the department to which it is being charged"? Mr. Tye's response: "that is correct. There is one line item that is being paid that is over budget in 1600, miscellaneous, all payments are being paid to Lockner which is something that has previously already been approved up to \$2 million".

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

Motion carried.

Item 9: On this 11th day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the May 29, 2012 minutes with an amendment to Item #9 as an Order of the Court. County Auditor William Tye requested that Item #9 be amended to state that there was a line item -Tyler Technologies, over budget and will be capitalized.

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

Motion carried.

On this 11th day of June, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner John Addington to adjourn (10:51 A.M.)

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

Motion carried.

"A"

To: Bowie County Commissioners' Court
Re: Line Item Budget Amendments
Date: June 11, 2012

The following amendments are ordered to the 2011-2012 budget:

Plaza West / 601 Main Bldg.			
Increase	110-5-1255-5791	Utilities	10,000.00
Decrease	110-5-1256-5791	Utilities	10,000.00
BCCC			
Increase	110-5-3078-5537	Inmated Transport	10,000.00
Decrease	110-5-3078-5527	Inmate Food	10,000.00

The above budget amendments are hereby approved and ordered this day:

June 11, 2012

[Signature of Judge Sterling Lacy]

Judge Sterling Lacy

[Signature of Jack Stone]

Jack Stone, Commissioner Pct. 1

[Signature of John Addington]

John Addington, Commissioner Pct. 2

[Signature of Kelly Blackburn]

Kelly Blackburn, Commissioner Pct. 3

[Signature of Pat McCoy]

Pat McCoy, Commissioner Pct. 4

[Signature of Denise Thornburg]

Denise Thornburg, County Clerk

