

**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 22, 2012 at 09:14A

Notice is hereby given that a regular meeting of the above named Commissioner's Court will be held on the 25th 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

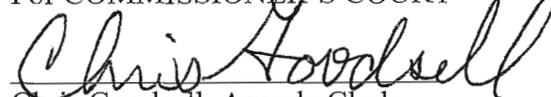
II. Agenda

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. Consider and take action to advertise for an RFP re: Facility Lease, Operation and Management Agreement of Bowie County Correctional Center and Bi-State Justice Center.
4. Consider and take possible action to approve requested budget amendments for FY2011 - 2012
5. Consider and take action re: payment of accounts payable.
6. 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 22nd 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 22nd 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 and title.

Chris Goodsell, Agenda Clerk  
Bowie County

Filed For Record In:  
Bowie County, Texas  
Denise Thornburg  
County Clerk  
On: Jun 22, 2012 at 09:14A

**SUPPLEMENTAL NOTICE OF MEETING OF THE**  
**COMMISSIONER'S COURT OF BOWIE COUNTY, TEXAS**  
**IN ACCORDANCE WITH SECTION 551.045 OF THE GOVERNMENT CODE**

Supplemental notice is hereby given that a subject has been added as an agenda item to the regular meeting of the above named Commissioner's Court which will be held on the 25th 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.

1. Consider and take action to approve bond for Donna Burns, Bowie County Treasurer.

Filed For Record In:  
Bowie County, Texas  
Denise Thornburg  
County Clerk  
On Jun 22, 2012 at 04:07P

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 22nd day of June, 2012 at least 2 continuous hours preceding the scheduled time of said meeting.

Dated the 22nd day of June 2012

  
Chris Goodsell, Agenda Clerk  
Bowie County

**COMMISSIONER'S COURT MINUTES  
JUNE 25, 2012**

**BE IT REMEMBERED, that on this 25<sup>th</sup> day of June 25, 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 22<sup>nd</sup> day of June, 2012 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.**

**Jack Stone  
John Addington  
Kelly Blackburn  
Pat McCoy**

**Commissioner Pct. #1  
Commissioner Pct. #2  
Commissioner Pct. #3  
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 Gene Ross-Souls Harbor Pentecostal Church**

**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 heard from Dr. Jane Morris regarding the Hwy. 82 Project as she understood it to be a five lane instead of a three lane highway and expressed her concerns in the number of trees that will be cut down.  
Roy Moore spoke to the Court expressing his opinion about creating a Traffic Law Enforcement Officer and reporting directly to Commissioner's Court.
- Item 2: Mr. John Goodwin of H.W. Lochner responded to Dr. Morris' comment stating that the comment about the five lane highway is the ultimate design and the interim design is that TXDOT is building a four lane section of highway 82 between I-30 to state highway 98 and there will be center turning lanes as well as other traffic movements and from that intersection (SH98) west, the highway will transition down to a three lane highway. As for the trees, TXDOT's standard criteria is that any right of way deeded over to the state, they want that clear of any vegetation. The desire of the community is to keep some of the trees and TXDOT indicated that they would be in agreement to trees that could be left 50ft or further from the pavement and after going in the field and marking the trees 50ft from the proposed edge of pavement, it was found that all the trees would have to be cut down. The issue was again brought up to TXDOT in the form of proposals and alternatives and they did lessen their standard a little bit but it did not help.  
There were no Commissioner's Court response to Mr. Roy Moore's comments.
- Item 3: On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to table, for no more than one month, to advertise for an RFP regarding Facility Lease, Operation and Mangament Agreement of Bowie County Correctional Center and Bi-State Justice Center.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 4: On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the requested budget amendments for FY 2011-2012. William Tye, Auditor indicated there were eight departments involved, (Tax Assessor, County Court, Courthouse, Sheriff, BCCC, JP Rankin, JP Carson and JP James). See Exhibit "A" attached hereto and incorporated herein by reference. Mr. Tye also indicated that "none of the departments that amendments are being made in are over budget, they are well within their budget we are just moving one line item to another line item to cover expenditures."  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 5: On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner John Addington 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 sir, they do not." "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."

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

**Item 6: On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner John Addington and duly second by Commissioner Pat McCoy to approve Commissioner's Court Minutes from June 11, 2012 as an Order of the Court.**

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

**On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve Special Commissioner's Court Minutes from June 22, 2012 as an Order of the Court.**

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

**Item 7: On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner John Addington to approve a bond for Donna Burns, Bowie County Treasurer.**

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

**On this 25<sup>th</sup> day of June, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (10:38 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 25, 2012

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

Tax Assessor

Increase	110-5-1010-5455	Education	500.00	
Increase	110-5-1010-5635	Office Supplies	5,000.00	
Increase	110-5-1010-5687	Rent Equip	1,000.00	
Decrease	110-5-1010-5359	Cash Over		6,500.00

County Court

Increase	110-5-1050-5455	Education	1,500.00	
Increase	110-5-1050-5627	Miscellaneous	750.00	
Increase	110-5-1050-5771	Travel in County	4,000.00	
Decrease	110-5-1050-5775	Business Expense		4,000.00
Decrease	110-5-1050-5775	Travel out of County		1,500.00
Decrease	110-5-1050-5595	library		750.00

Courthouse

Increase	110-501250-5691	Repair Building	11,000.00	
Decrease	110-5-1250-5399	Contractual		6,000.00
Decrease	110-5-1250-5751	Supplies		5,000.00

Sheriff

Increase	110-5-3070-5627	Miscellaneous	1,000.00	
Increase	110-5-3070-5751	Supplies	3,500.00	
Decrease	110-5-3070-5475	Equip and Small Tools		4,500.00

BCCC

Increase	110-5-3078-5537	Maintenance	10,000.00	
Increase	110-5-3078-5687	Rent Equipment	2,000.00	
Decrease	110-5-3078-5527	Inmated Food		12,000.00

JP Rankin

Increase	110-5-3110-5655	Postage	100.00	
Increase	110-5-3110-5755	Telephone	750.00	
Decrease	110-5-3110-5635	Office Supplies		850.00

JP Carsom

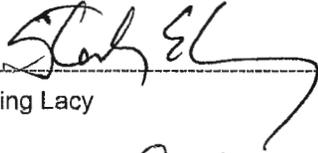
Increase	110-5-3130-5455	Education	600.00	
Decrease	110-5-3130-5635	Office Supplies		600.00

JP James

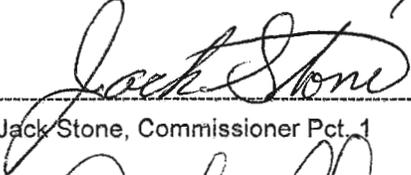
Increase	110-5-3140-5755	Telephone	750.00	
Decrease	110-5-3140-5455	Education		750.00

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

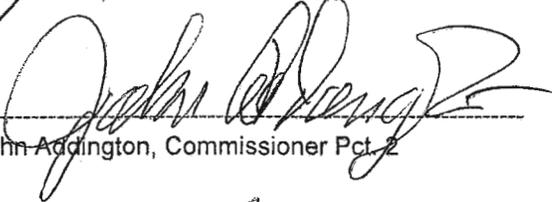
25, JUNE, 2012



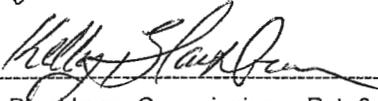
Judge Sterling Lacy



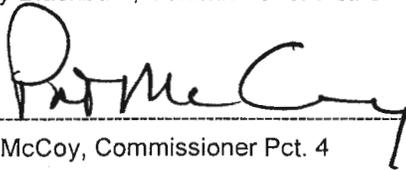
Jack Stone, Commissioner Pct. 1



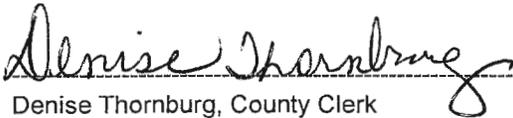
John Addington, Commissioner Pct. 2



Kelly Blackburn, Commissioner Pct. 3



Pat McCoy, Commissioner Pct. 4



Denise Thornburg, County Clerk

