

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 July 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

Filed For Record In:
Bowie County, Texas
Denise Thornburg
County Clerk
On: Jul 20, 2012 at 09:50A

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 approve Treasurer's Investment Report for the Quarter ending 6/30/2012. – Donna Burns, Treasurer
4. Consider and take action to approve bonds for Pansy Baird, Assistant to the Treasurer and Carol Smith, Assistant Treasurer.
5. Consider and take action to appoint Stephen Young as Bowie County's representative to the IAC Study Team regarding the Bi-State Criminal Justice Center Agreement.
6. Consider and take action to approve Phase 1 of the installation of waterlines on the public Right of Way for Central Bowie County Water Supply Corp.
7. Consider and take action to re-appoint Linda Hooks to another 2 year term for the Board of Trustees of Community Healthcore.
8. Receive report from Community Education Centers (CEC) regarding management of the Bowie County Correctional Center.
9. Consider and take action to approve Contract with office of the Attorney General, Child Support Division – FY13/14 State Case Registry and Local Customer Service Contract. – Billy Fox, District Clerk
10. Consider and take action to open bids re: Transport for forensic autopsies
11. Consider and take action to bring back to table Road Material Bids – All Pcts.
12. Consider and take action re: Road Material Bids for various sites in Bowie County – All Pcts.

13. Update report from Judge Lacy re: 2011 -2012 Bowie County Corrections Center Budget Performance.
14. Consider and take possible action to approve requested budget amendments for FY2011 - 2012
15. Consider and take action re: payment of accounts payable.
16. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment

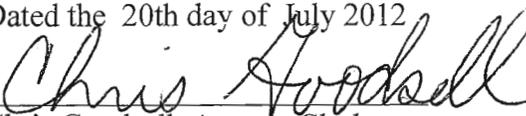
For COMMISSIONER'S COURT


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 July, 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 July 2012


Chris Goodsell, Agenda Clerk
Bowie County

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

BE IT REMEMBERED, that on this 23rd day of July, 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 July, 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, 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

Linda White

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:05 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 Commissioner's Court Response to Public Comments.**
- Item 3: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve the Treasurer's Investment Report for the Quarter ending 6/30/2012-Donna Burns, Treasurer.
Motion was put to a vote and all voted aye and none opposed.**
- Item 4: On this 23rd day of July, 2012, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Jack Stone to approve bonds for Pansy Baird, Assistant to the Treasurer and Carol Smith, Assistant Treasurer.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 23rd day of July, 2012, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to appoint Stephen Young as Bowie County's representative to the IAC Study team regarding the Bi-State Criminal Justice Center Agreement.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 6: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve Phase I of the installation of waterlines on the public Right of Way for Central Bowie County Water Supply Corp. Phase II has already been approved, which was the funding issue of the plan (Pct. 3 and Pct. 4)
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 23rd day of July, 2012, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to approve the re-appointment of Linda Hooks to another 2 year term for the Board of Trustees of Community Healthcare.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: Mr. James McCormack, Regional Director of Community Education Centers and Shane Campbell, Warden of Community Education Centers (CEC) gave a presentation to the Court regarding the management of the Bowie County Correctional Center.**
- Item 9: On this 23rd day of July, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to approve a Contract with Office of the Attorney General, Child Support Division-FY 13/14 State Case Registry and Local Customer Service Contract-Billy Fox, District Clerk.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 10: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to table the opened bids regarding Transport for**

forensic autopsies.

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

Motion carried.

Item 11: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to bring back to table, Road Material bids –All Pcts. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 12: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve all listed bids with the exception of Item 18 (Hot Oil Sand), Item 41 (Gravel) and Item 54 (Pea Gravel). Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Jack Stone to approve items 18 (Hot Oil Sand), 41 (Gravel) and 54 (Pea Gravel) with the condition that they meet the specifications, availability and requirements set by the Commissioners.

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

Motion carried.

Item 13: Judge Lacy gave an updated report regarding the 2011-2012 Bowie County Corrections Center Budget Performance showing a \$1.7 million projected surplus. Taxpayers will pay \$2.8 million this year compared to \$4.3 million last year.

Item 14: On this 23rd day of July, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pat McCoy to approve the requested budget amendments for FY 2011-2012. Auditor William Tye stated “ there were a number of departments and each of the line items listed are within the same department, not taking out of one department and putting into another department, just rearranging line items so the bills that are being paid today won’t look like they are overbudget.” 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 15: On this 23rd day of July, 2012, a motion was made by Commissioner Pat McCoy 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: “The only department that I know of is the Juvenile Probation Department, but we will get money back from the State to cover those expenses. I’m not going to make any budget amendments, no need to cause we’ll get money back from State.” Judge Lacy asked, “If somebody looked at it before we get the money back it looks like it is over but, we know that the money is coming before the end of the budget year?” Mr. Tye’s response: “that is correct”.

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

Motion carried.

Item 16: On this 23rd day of July, 2012, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve the July 9, 2012 minutes as an Order of the Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 23rd day of July, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:28 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: July 23, 2012

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

Tax Assessor

Increase	110-5-1010-5365	Office Supploes	400.00	
Decrease	110-5-1010-5755	Telephone		400.00

County Clerk

Increase	110-5-1060-5635	Office Supplies	500.00	
Decrease	110-5-1060-5687	Rent Equipment		500.00

Auditor

Increase	110-5-1210-5443	Dues	100.00	
Increase	110-5-1210-5695	Repair Equipment	120.00	
Decrease	110-5-1210-5455	Education		220.00

Courthouse

Increase	110-5-1250-5751	Supplies	3,500.00	
Decrease	110-5-1250-5791	Utilities		3,500.00

Election Administrator

Increase	110-5-1410-5467	Election Kits	3,000.00	
Decrease	110-5-1410-5635	Office Supplies		3,000.00

District Attorney

Increase	110-5-3040-5627	Miscellaneous	1,500.00	
Increase	110-5-3040-5635	Office Supplies	700.00	
Decrease	110-5-3040-5755	Telephone		2,200.00

General Miscellaneous

Increase	110-5-1600-5695	Repair Equipment	6,000.00	
Decrease	110-5-1600-5415	Criminal Justice Bld		6,000.00

Public Defender

Increase	110-5-3050-5691	Repair Building	50.00	
Decrease	110-5-3050-5791	Utilities		50.00

JP 2

Increase	110-5-3100-5635	Office Supplies	200.00	
Decrease	110-5-3100-5755	Telephone		200.00

JP 4

Increase	110-5-3120-5635	Office Supplies	350.00	
Decrease	110-5-3120-5571	Jurors		300.00
Decrease	110-5-3120-5655	Postage		50.00

JP 5

Increase	110-5-3130-5627	Miscellaneous	200.00	
Decrease	110-5-3130-5751	Supplies		200.00

Pct 1

Increase	110-5-5111-5503	Gas & Oil	6,000.00	
Decrease	110-5-5111-5743	Repair Equipment		6,000.00

Pct 3

Increase	110-5-5333-5695	Repair Equipment	1,300.00	
Increase	110-5-5333-5787	Uniforms	800.00	
Decrease	110-5-5333-5743	SubContract		2,100.00

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

July 23, 2012

[Signature of Judge Sterling Lacy]

Judge Sterling Lacy

[Signature of Jack Stone]

Jack Stone, Commissioner Pct. 1

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

