

**COMMISSIONERS COURT MINUTES  
OCTOBER 22, 2012**

**BE IT REMEMBERED**, that on this 22<sup>nd</sup> day of October, 2012, the **HONORABLE COMMISSIONERS 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 19<sup>th</sup> day of October, 2012, with the **HONORABLE JUDGE STERLING LACY** present and presiding with the following Commissioners being present.

Jack Stone	Commissioner Pct. #1
Pete Snow	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**

Bowie County Sheriff James Prince

**PLEDGE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

None

**REGULAR AGENDA ITEMS**

Court convened at 10:08 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: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Pete Snow to approve the Application for Participation in the Texas Short Term Asset Reserve Program-Boyd London. Mr. Boyd London of First Southwest spoke to the Court and introduced Ms. Mica Owens, Account Representative of Tex Star. She explained the details, services, and advantages of participating in the program regarding the investment of \$35 million that we will be receiving. Also speaking to the Court was Ms. Elizabeth Huffmaster, Vice President of First Southwest. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

**Item 4: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Pete Snow and duly second by Commissioner Kelly Blackburn to approve the Bowie County Investment Report for the Quarter ending September 30, 2012.-Donna Burns. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

**Item 5: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pete Snow to approve a Resolution Amending Authorized Representatives to TexPool Participant Services-Judge Lacy. This Resolution allows the remaining authorized representatives, Auditor William Tye and Treasurer Donna Burns to delete a name (former Treasurer Brice Feasel) from this account. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

**Item 6: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Pete Snow to approve the Certification of Governmental Entity Participation necessary to support Christus St. Michael and Wadley Regional Medical Center under the 1115 Waiver Program-Judge Lacy. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

**Item 7: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Pete Snow and duly second by Commissioner Pat McCoy to approve the 2012 Tax Roll for Bowie County, Bowie County T1, Bowie County T2 and Bowie County T3-Judge Lacy. Motion was put to a vote and all voted aye and none opposed. Motion carried**

**Item 8: There were no budget amendments for FY2012-2013.**

**Item 9: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Jack Stone and duly second by Commissioner Kelly Blackburn to pay accounts payable. Judge Lacy stated that it is about \$800,000 more than it usually comes up to be and the largest item is to Community Education Centers. Mr. Tye responded and**

stated that we got the August and September bills for jail housing and they were put in and have to be approved anyway. Judge Lacy then stated that we use an accrual system and it is for last year's budget that we are authorizing for today. 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 "Not that I know of." "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 they are being charged?" Mr. Tye's response: "Yes sir."

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

Motion carried.

Item 10: On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Pete to approve September 28, 2012 and October 8, 2012 Commissioners Court minutes as Orders of the Court.

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

Motion carried.

On this 22<sup>nd</sup> day of October, 2012, a motion was made by Commissioner Jack Stone and duly second by Commissioner Pete Snow to adjourn. (11:07 A.M.)

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

Motion carried.