

**COMMISSIONERS COURT MINUTES
FEBRUARY 11, 2013**

BE IT REMEMBERED, that on this 11th day of February, 2013, 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 8th day of February, 2013 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	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 Tina Petty County Legal Advisor Carol Dalby and the following staff members also present on this day: 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

Mr. Bryant Matthews

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United State of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:02 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 Ms. Heidi Spradlin of Hooks, TX**
- Item 2: Commissioner Kelly Blackburn responded to Ms. Spradlin's comments.**
- Item 3: On this 11th day of February, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to accept certifications for Constables, George Huggins, Jr., Robbie Caudle and Chris Lee.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 4: On this 11th day of February, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to table the passage of a Resolution requesting the resale of property acquired by the Bowie County Central Appraisal District at a delinquent tax sale.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 11th day of February, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to award the proposals to Simplex Grinnell for addressable smoke detectors and additional equipment as is defined in their quotation, regarding the smoke detectors for the Bowie County Courthouse.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 6: On this 11th day of February, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the 2013-2014 Drug Court Grant Resolution.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 11th day of February, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve a Resolution for US 82 Project ROW Acquisitions and Releases.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: On this 11th day of February, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to award the opened bids for various equipment in Pct. 3 to: Chuck Phillips, \$3750 for 10,000 gallon storage tank; Jeff Nichols, \$3505 for 1971 Crane and James Isbell, \$3556.76 for 1967 Crane.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

Item 9: On this 11th day of February, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to accept the Facility Operation And Management Services Agreement between Southwestern Correctional doing business as LaSalle as presented regarding the operation and management of the Bowie County Jail Facilities at Bi-State and Bowie County Correctional Center.

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

Motion carried.

Item 10: On this 11th day of February, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to pay accounts payable.

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

Motion carried.

Item 11: On this 11th day of February, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve January 28, 2013 Commissioners 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 11th day of February, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:29 A.M.).

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

Motion carried.