

**COMMISSIONERS COURT MINUTES
APRIL 8, 2013**

BE IT REMEMBERED, that on this 8th day of April, 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 5th day of April, 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 Legal Advisor Carol Dalby and the following staff members also present on this day: Chief Deputy County Clerk Denise Thornburg 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 Bobby Horn, Chapelwood United Methodist Church

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:47 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 made by David Wood, Larry Davlin, Wanda Minnick, James Hanna and Emily Sabo.**
- Item 2: There was no Commissioners Court response to Public Comments.**
- Item 3: On this 8th day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to award the construction of the US 82 TXDOT Pass Through Financing Project to James Construction Group of Belton, Texas as the low bidder. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 4: On this 8th day of April, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to approve vacating the Woodland Heights First Addition Subdivision (lots and streets) in Bowie County, Texas-Commissioner Kelly Blackburn. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 5: On this 8th day of April, 2013, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to rename the Bowie/Red River County Public Defender Office as the Bowie County Public Defender Office. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 6: On this 8th day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to accept Constable George Huggins, Jr. Quarterly Report. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 7: On this 8th day of April, 2013, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to approve a resolution supporting the efforts of the Texas Legislature and Texas Attorney General to protect and defend individual Second Amendment Rights. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 8: On this 8th day of April, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to pay accounts payable. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 9: On this 8th day of April, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve Commissioners Court Minutes from March 25, 2013 (Regular Session) and March 28, 2013 (Special Session). Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 10: On this 8th day of April, 2013, a motion was made by Commissioner Pat McCoy and duly**

second by Commissioner Kelly Blackburn to convene in executive session pursuant to Government Code 551.072. (11:18 A.M.)

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

Motion carried.

Item 11: Court Reconvened in open session at 11:41 A.M.

Item 12: On this 8th day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to authorize Lochner to negotiate the purchase of US Hwy 82 Right-of-Way Parcel 1.

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

Motion carried.

On this 8th day of April, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn (11:42 A.M.)

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

Motion carried.