

**COMMISSIONERS COURT MINUTES
APRIL 22, 2013**

BE IT REMEMBERED, that on this 22nd 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 19th 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 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

Pastor Steve Minter, Rock Creek Baptist Church

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:12 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 was no Commissioners Court response to Public Comments.**
- Item 3: There was a presentation of the Bowie County financial annual report of 2012 from outside Auditors, Pattillo, Brown & Hill.**
- Item 4: On this 22nd day of April, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve an administrative settlement on US 82 Right-of-way Parcel 1 in the amount of \$12,000.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 5: On this 22nd day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the Treasurer's Quarterly Investment Report as of March 31, 2013.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 6: On this 22nd day of April, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to nominate Melford Pierce as Commissioners Court appointment to Tex-America Board-Pat McCoy.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 7: On this 22nd day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to give permission to bid out Roadside mowing for all Pcts.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 8: On this 22nd day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the 2014 Bowie County Resolution for Indigent Defense Discretionary Grant Program-William Tye.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 9: On this 22nd day of April, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to table, for further review, the bids of Capital One and BancorpSouth regarding the Bank Depository Bids.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**
- Item 10: On this 22nd day of April, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to authorize payment of accounts payable.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

item 11: On this 22nd day of April, 2013, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to approve the minutes of April 8, 2013 as an Order of the Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 22nd day of April, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn (10:55 A.M.) Motion was put to a vote and all voted aye and none opposed. Motion carried.