

**COMMISSIONERS COURT MINUTES
SEPTEMBER 9, 2013**

BE IT REMEMBERED, that on this 9th day of September 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 4th day of September, 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.

A Public Hearing was held at 10:00 A.M. regarding the Records Archive Plan for the County Clerk's Office. There were no comments and the hearing concluded at 10:02 A.M.

A Public Hearing was held at 10:03 A.M. regarding the Technology/Archival Plan for the District Clerk's Office. After comments and questions were heard from Glenn Johnson, Texarkana, Texas, the hearing concluded at 10:08 A.M.

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

Glenn Johnson, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:10 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

**Item 6: On this 9th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to adhere to the current policy dated November 25, 2002 and reimburse the deductible up to \$500. (Authorizing Bowie County to pay the deductible on Sheriff Deputies' vehicles when an accident is determined not to be the fault of the deputy).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

Item 1: Emily Sabo, Texarkana, TX signed up to speak then decided she would not.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: Judge Lacy presented the 2013-2014 First Amended Proposed Budget.

**Item 4: On this 9th day of September, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to adjust the line item amendments that the Auditor recommended.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 5: On this 9th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to pay accounts payable and that we call a special session of the Court this Thursday at the earliest, to address the cash flow issues within the County.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 7: On this 9th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the Resolution in support of adding Kaufman County to the North East Texas Regional Mobility Authority.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 8: On this 9th day of September, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve the list of members submitted, to the Bowie County Child Welfare Board for a two year term through September 2015.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 9: On this 9th day of September, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to give permission to advertise to sell one (1) motor grader for Pct. 2-Commissioner Tom Whitten.
Motion was put to a vote and all voted and none opposed.
Motion carried.**

**Item 10: On this 9th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the County Clerk's Archive Plan.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 11: On this 9th day of September, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the District Clerk's Technology Fund as provided by House Bill 1513, to go to \$10.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 12: On this 9th day of September, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve minutes of August 26, 2013 and August 30, 2013.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 9th day of September, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**