

**COMMISSIONERS COURT MINUTES
JANUARY 27, 2014**

BE IT REMEMBERED, that on this 27th day of January, 2014, 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 24th day of January, 2014 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, 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 George Bradford-Piney Grove Baptist Church, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court Convened at 10:03 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 Emily Sabo, Texarkana, TX.**
- Item 2: There was no Commissioners Court response to Public Comments.**
- Item 3: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to adopt the Order of Creation for CERTZ-County Energy Transportation Reinvestment Zone and name the individuals as Advisory Board members: Ron Rogers, Kelly Branson, Glen Hanna, James Strain and Rickey Wilson. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 4: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve all submitted projects as a Prioritized Project List for the County Transportation Infrastructure Fund Grant Program. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 5: On this 27th day of January, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to accept the road report(s) for filing with the Commissioners Court and with the Grand Jury for Bowie County Commissioners Court Precinct(s) 1,2,3 & 4. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 6: On this 27th day of January, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve the polling places for the Tax Rollback Election as presented, with corrections. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 7: On this 27th day of January, 2014, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve the ballot as submitted for the Tax Rollback Election. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 8: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to accept Pct. 2 Constable George Huggins, Jr. 4th Quarter Report. Motion was put to a vote and all voted aye and none opposed. Motion carried.**
- Item 9: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to provide a waiver for the Bowie County Housing Authority for all past PILOT (Payment In Lieu Of Taxes) and until December 31, 2016. Motion was put to a vote and all voted aye and none opposed. Motion carried.**

Item 10: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to accept a letter of resignation from Charles Armstrong for the board of Commissioners of the Bowie County Emergency Services. The motion was amended by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to include Emergency Services District for Redwater and Maud. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 11: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to appoint Kyle DeLaughter to the Board of Commissioners of the Bowie County Emergency Services District in Redwater and Maud. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 12: On this 27th day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to reappoint Jeff Sanford to the Board of NETRMA. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 13: On this 27th day of January, 2014, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to approve the payments of accounts payable with the exception of one item for \$822.50, Carly Slack Anderson. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Item 14: On this 27th day of January, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the minutes (January 13, 2014) as an Order of the Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 27th day of January, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn. Motion was put to a vote and all voted aye and none opposed. Motion carried.