

**COMMISSIONERS COURT MINUTES  
JUNE 23, 2014**

**BE IT REMEMBERED, that on this 23<sup>rd</sup> day of June, 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 20<sup>th</sup> day of June, 2014 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.**

<b>Sammy Stone</b>	<b>Commissioner Pct. #1</b>
<b>Tom Whitten</b>	<b>Commissioner Pct. #2</b>
<b>Kelly Blackburn</b>	<b>Commissioner Pct. #3</b>
<b>Mike Carter</b>	<b>Commissioner Pct. #4</b>

**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: 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. John Goodwin**

**PLEDGE**

**Pledge of Allegiance to the United States of America**

**ANNOUNCEMENTS**

**None**

**REGULAR AGENDA ITEMS**

**Court convened at 10:05 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: Commissioner Sammy Stone responded to Public Comments.**

- Item 3:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve moving Pct. 10 polling location from the Pleasant Grove Intermediate School, 8480 N. Kings Hwy, Texarkana, TX to the Pleasant Grove Volunteer Fire Department, 3123 FM 559, Texarkana, TX.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 4:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to approve the 2013-2014 Bowie County Fixed Asset Inventory.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 5:** On this 23<sup>rd</sup> day of June, 2014, Judge Lacy gave a presentation regarding a citizen's comment identifying the County Judge being the CFO (Chief Financial Officer) of the County and procedure for returning tax rollback refunds.
- Item 6:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to accept tax rollback refund checks from Gabe and Emily Tarr (take to the Treasurer's Office).  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 7:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve Interlocal Agreements for jail services with DeKalb, Hooks, Maud, Nash and Wake Village.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 8:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to table ( to approve an Independent Contractor Services Agreement between Bowie County and Texarkana Regional Healthcare Network d/b/a Women's Health Center).  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.
- Item 9:** On this 23<sup>rd</sup> day of June, 2014, there is no action taken on this agenda item. There was a report from the chair of the Financial Advisory Committee regarding their work to date and a discussion of budgeting concerns.
- Item 10:** On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to amend the 2013-2014 revenue budget by \$195,000 (line item 010-372-460) in Pct. 2 budget and \$1,098,000 (line item 010-374-460) Pct. 4 budget, reduce by that amount.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.

**Item 11: On this 23<sup>rd</sup> day of June, 2014, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to approve budget adjustments as listed except for the very first two lines for County Court, taking those two lines out (transferring money from Travel In County to Dues of Office).**

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

**Motion carried.**

**Item 12: On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to remove from this list of accounts payable, NE Texas Development District, in the amount of \$460.**

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

**Motion carried.**

**Item 13: On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to approve the minutes (June 9, 2014) as an Order of the Court.**

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

**Motion carried.**

**On this 23<sup>rd</sup> day of June, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adjourn.**

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

**Motion carried.**