# COMMISSIONERS COURT MINUTES JANUARY 13, 2014

BE IT REMEMBERED, that on this 13<sup>th</sup> 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 10<sup>th</sup> 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 and the following staff members also present on this day: Chief Deputy Clerk Denise Thornburg, 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

Dr. Patrick Hunter, First Baptist Church-New Boston, 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 and Alforetta Buckner, New Boston, TX.
- Item 2: There was no Commissioners Court response to Public Comments.
- Item 3: No action was taken to bring back to the table, procedures for Courthouse Closures during inclement weather.
- Item 4: No action was taken regarding procedures for Courthouse closures during inclement weather.
- Item 5: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to bring back to the table, bid specifications for property located at 209 W. Broad St. Texarkana, TX.
  Motion was put to a vote and all voted aye and none opposed.
  Motion carried.
- Item 6: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to show the minimum bid to be the Assessed Appraised Value of the property at \$19,906.
  Motion was put to a vote and all voted aye and none opposed.
  Motion carried.
- Item 7: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve a bond for Judge Mary Hankins. Motion was put to a vote and all voted aye and none opposed. Motion carried.
- Item 8: On this 13<sup>th</sup> day of January, 2014, a motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to set the Rollback Election for Tuesday, April 8, 2014. Motion was put to a vote and all voted aye and none opposed. Motion carried.
- Item 9: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve a resolution Requesting the Resale of Property acquired by the Bowie Central Appraisal District.
  Motion was put to a vote and all voted aye and none opposed.
  Motion carried.
- Item 10: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the activity report from Chris Lee, Constable Pct. 1. Motion was put to a vote and all voted aye and none opposed. Motion carried.
- Item 11: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to renew the service contract with Simplex Grinnell for Fire Alarm Tests and Inspections.

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

Motion carried.

- Item 12: On this 13<sup>th</sup> day of January, 2014, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to pay accounts payable, with the exception of Tyler Technologies, until we receive detailed billing. Motion was put to a vote and all voted aye and none opposed. Motion carried.
- Item 13: On this 13<sup>th</sup> day of January, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve the minutes (December 23, 2013) as an order of the Court. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 13<sup>th</sup> 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.