COMMISSIONERS COURT MINUTES FEBRUARY 10, 2014

BE IT REMEMBERED, that on this 10th day of February, 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 7th day of February, 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 Brian Leverett-Malta Baptist Church

PLEDGE

Pledge of Allegiance to the United States of America

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:02 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 was no Public Comments.
- Item 2: There was no Commissioners Court response to public comments.
- Item 3: On this 10th day of February, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to accept the Racial Profiling Report from the Bowie County Sheriff's Department as read.

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

Motion carried.

Item 4: On this 10th day of February, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to accept the Racial Profiling Report from Bowie County Constable Precinct 1, Chris Lee.

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

Motion carried.

Item 5: On this 10th day of February, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to reject the bids submitted for property located at 209 West Broad Street, Texarkana, TX.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-no

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

4 votes yes 1 vote no

Motion carried.

Item 6: On this 10th day of February, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Treasurer's Investment Report for the Quarter ending December 31, 2013.

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

Motion carried.

Item 7: On this 10th day of February, 2014:

- A motion was made by Judge Lacy, but died to the lack of a second to approve
 payment of accounts payable except for the membership fee to the Kiwanas Club
 and for the Chamber of Commerce for Jerry Rochelle.
- A motion was made by Commissioner Kelly Blackburn, but died to the lack of a second to pay the bills including Jerry Rochelle's.
- A motion was made by Judge Lacy and duly second by Commissioner Pat McCoy to approve payment of the list of accounts payable submitted by the County Auditor, with the exception of the dues to the Kiwanas Club and the dues to the Chamber of Commerce (Jerry Rochelle).

Commissioner Sammy Stone-yes Commissioner Pat McCoy-yes Commissioner Tom Whitten-yes Commissioner Kelly Blackburn-no Judge Lacy-yes 4 votes yes 1 vote no Motion carried.

Item 8: On this 10th day of February, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve the minutes of January 27, 2014 meeting. Motion was put to a vote and all voted aye and none opposed. Motion carried.

On this 10th day of February, 2014, 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.