

**COMMISSIONERS COURT MINUTES  
OCTOBER 28, 2013**

**BE IT REMEMBERED**, that on this 28<sup>th</sup> day of October, 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 25<sup>th</sup> day of October, 2013 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>Pat McCoy</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. Charles Vanderberg

**PLEDGE**

Pledge of Allegiance to the United States of America

**ANNOUNCEMENTS**

The Bowie County Child Welfare Board along with the County Court At Law will have "Bowie County Adoption Day" on Thursday, November 7, 2013 at 9:00 A.M. at the Courthouse with a reception following.

## REGULAR AGENDA ITEMS

Court convened at 10:05 A.M. when the following ORDERS, JUDGMENTS and DECREES were had an ORDERED spread upon the minutes of the Court to-wit.

**Item 1: Public comments were made by Emily Sabo, Texarkana, TX; George Stegall, Texarkana, TX; Jeff Akin, Texarkana, TX; and Glenn Johnson, Texarkana, TX.**

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

**Item 3: Mr. Caleb Pittman of the Legacy Group spoke to the Court regarding Bowie County property located at 209 Broad Street. There was no action taken and this will be brought back in two weeks at the next regular meeting.**

**Item 4: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to accept the 2<sup>nd</sup>-3<sup>rd</sup> Quarter Report from Precinct 2 Constable, George Huggins, Jr.**

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

**Motion carried.**

**Item 5: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to approve the 2013 Bowie County Tax Rolls.**

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

**Motion carried.**

**Item 6: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to table until Tuesday, November 12, 2013 regarding the website hosting and maintenance agreement between Bowie County and CIRA (County Information Resources Agency).**

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

**Motion carried.**

**Item 7: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to reappoint Dr. Robert Fry as the Bowie County Health Authority and Medical Consultant of the Texarkana, Bowie County Family Health Center for a two year term from October 1, 2013 to September 30, 2015.**

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

**Motion carried.**

**Item 8: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to amend the Medical Services Agreement as written, between Bowie County, Texarkana, Texas and the Texarkana, Bowie County Family Health Center.**

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

**Motion carried.**

**Item 9: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly**

second by Commissioner Kelly Blackburn to rescind the hiring freeze order on Elected Officials only.

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

Motion carried.

**Item 10:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the Treasurer's Investment Report for the Quarter ending 09/30/2013.

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

Motion carried.

**Item 11:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the Bowie County Investment Policy.

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

Motion carried.

**Item 12:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the Saddle Brook Amended Revised Plat as written.

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

Motion carried.

**Item 13:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to accept Saddle Brook Drive as a county road in Pct. 1.

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

Motion carried.

**Item 14:** On this 28<sup>th</sup> day of October, 2013, there was no action taken to approve the Asset Forfeiture Report for the District Attorney's Office.

**Item 15:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to substitute cover page regarding Bowie County Court Order dated October 15, 2013 with the subject of budget narrative.

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

Motion carried.

**Item 16:** On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the purchase and sell of two (2) mack trucks for Pct. 3 and three (3) mack trucks for Pct. 4.

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

Motion carried.

**Item 17:** On this 28<sup>th</sup> day of October, 2013, there was no action taken and will be brought back in two weeks at the next regular meeting, regarding the proposed quote (attached) from Sound Towne for a sound system in the Commissioners Courtroom.

**Item 18: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to declare surplus property for the Sheriff's Department as listed (2002 Oldsmobile Intrigue, VIN#1G3WH52H02F151519).  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 19: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve paying the list of accounts payable.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**Item 20: On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to approve the minutes as an Order of the Court for the October 15, 2013 meeting.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**

**On this 28<sup>th</sup> day of October, 2013, a motion was made by Commissioner Sammy Stone and duly second by Judge Lacy to adjourn.  
Motion was put to a vote and all voted aye and none opposed.  
Motion carried.**