

**COMMISSIONERS COURT MINUTES
JUNE 24, 2013**

BE IT REMEMBERED, that on this 24th day of June, 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 21st day of June, 2013 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, Legal Advisor Carol Dalby 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

Mr. Bryant Matthews, New Boston, TX

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 Mr. Glenn Johnson.

Item 2: Commissioner Pat McCoy responded to the Public Comment.

Item 3: On this 24th day of June, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve Inter-local Cooperation Agreements to house Class C misdemeanor offenders in the Bowie County Jail, from the cities of DeKalb, Hooks, Nash and Wake Village.

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

Motion carried.

Item 4: On this 24th day of June, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to table agenda item #4 until the next meeting, regarding a Resolution Requesting the Resale of Property acquired by Bowie Central Appraisal District at a delinquent tax sale.

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

Motion carried.

Item 5: On this 24th day of June, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Pat McCoy to approve the 2012-2013 Bowie County Fixed Asset Inventory-William Tye.

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

Motion carried.

Item 6: On this 24th day of June, 2013, a motion was made by Judge Lacy and duly second by Commissioner Kelly Blackburn to convene in closed session for consultation with attorney pursuant to Texas Government Code 551.071 regarding the US 82 Pass Through Finance Project.

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

Motion carried.

Court reconvened in open session at 11:23 A.M.

Item 7: On this 24th day of June, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to approve the Resolution, as read, for assistance with the relocation of waterline from Malta, TX to DeKalb, TX along the Hwy 82 corridor and the Rails to Trails right of way per Texas Government Code 791.014-Commissioner Pat McCoy. Commissioner Sammy Stone-yea; Commissioner Pat McCoy-yea, Commissioner Tom Whitten-yea; Commissioner Kelly Blackburn-yea and Judge Lacy-yea.

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

Motion carried.

Item 8: On this 24th day of June, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to approve an Inter-local Cooperative Agreement, Hwy 82 Water Line Relocation Work, between the County and other contracting parties-Commissioner Pat McCoy. Commissioner Sammy Stone-yea; Commissioner Pat McCoy-yea; Commissioner Tom Whitten-yea; Commissioner Kelly Blackburn-yea and Judge Lacy-yea.

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

Motion carried.

Item 9: On this 24th day of June, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to approve the list of accounts payable.

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

Motion carried.

Item 10: On this 24th day of June, 2013, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Pat McCoy to approve the minutes (June 10, 2013) as an Order of the Court.

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

Motion carried.

On this 24th day of June, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn (11:40 A.M.).

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

Motion carried.