

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 14th day of October, 2014 at 10:00 A.M. in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit.

I. Preliminaries

1. Invocation
2. Pledge of Allegiance
3. Announcements

Filed For Record In:
Bowie County, Texas
Tina Petty
County Clerk
On: Oct 10, 2014 at 11:34A

II. Agenda

Call to Order

1. Public Comments – public comments shall be limited to 3 minutes per presenter, who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to public comments.
3. Consider and take action to amend Highway Patrol Budget. – Judge Lacy.
4. Receive update on Hwy 82 project from John Goodwin, with Lochner – Commissioner Kelly Blackburn, Pct. 3.
5. Consider and take action to approve Quarterly Report for Precinct 5 Constable Robbie Caudle – Judge Lacy
6. Consider and take action to approve the Boiler Lease for Bi-State Criminal Justice Center (expense previously approved by Commissioners Court). – Judge Lacy.
7. Consider and take action to approve Sheriff Prince's request for payment of the \$1,000 insurance deductible for repairs to Deputy Gibson's car. – Judge Lacy.
8. Consider and take action to approve Bowie County Investment Policy – Commissioner Sammy Stone, Pct. 1.
9. Consider and take action to bring back to the table to approve an Interlocal Agreement between the City of new Boston and Bowie County for Dispatch Services.
10. Consider and take action to approve an Interlocal Agreement between the City of New Boston and Bowie County for Dispatch Services – Commissioner Sammy Stone, Pct. 1.
11. Consider and take action to approve an Interlocal Agreement between the City of New Boston and Bowie County for Volunteer Fire Dept. Services – Commissioner Sammy Stone, Pct. 1.

12. Consider and take action to approve free flu shots to all County employees. The charge to the County is \$15 per shot – Commissioner Kelly Blackburn, Pct. 3.
13. Consider and take action to discuss and appoint a committee to review payroll personal data information to develop guidelines to protect employees from identity theft – Commissioner Sammy Stone, Pct. 1.
14. Consider and take action to re-appoint Michael Burke to the Bowie County Housing Authority for a two (2) year term. - Commissioner Mike Carter, Pct. 4.
15. Consider and take action to approve budget adjustments (line item transfers).
16. Consider and take action re: payment of accounts payable.
17. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment.

For Commissioners Court


Chris Goodsell, Agenda Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the 10th day of October 2014 at 12:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

Dated the 10th day of October 2014


Chris Goodsell, Agenda Clerk
Bowie County