

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

Filed For Record In:
Bowie County, Texas
Tina Petty
County Clerk
On: Oct 24, 2014 at 10:05A

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 27th 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

II. Agenda

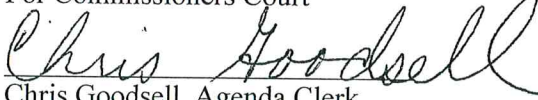
Call to Order

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 accept Judge Lacy's appointment of JP Stephen Young as temporary justice for JP Place 7 – Judge Lacy.
4. Consider and take action to compensate the temporary justice for JP Place 7 pursuant to Texas Government Code, Section 27.055 – Judge Lacy.
5. Consider and take action to order the temporary transfer of JP Place 7 files and Bowie County office equipment to the Bowie County Courthouse and to request the Sheriff's office to deliver the files and office equipment to the Bowie County Courthouse by 5:00 p.m. Wednesday, October 29, 2014 – Judge Lacy.
6. Consider and take action to transfer the clerk/secretary for JP Place 7 to the Bowie County Courthouse to assist the temporary justice – Judge Lacy.
7. Consider and take action to suspend payment of all rent, any and all utilities, including telephone and/or cell phone service for JP Place 7 office space located in Hooks, Texas, and to cancel cell phone service for JP Place 7 – Judge Lacy.
8. Consider and take action to proclaim November as Official Home Care and Hospice Month – Judge Lacy.
9. Consider and take action to approve or disapprove the nominees appointed by the chairman of the committee to develop policy and guidelines for the protection of county employee confidential and personal information and to approve additional members as the court determines – Judge Lacy.
10. Consider and take possible action on presentation from Ryan Durham for replacement of outdated and undersized Odyssey servers - Commissioner Tom Whitten, Pct. 2.
11. Presentation from Committee for the protection of County employees confidential and personal information – Commissioner Tom Whitten, Pct. 2.

12. Consider and take action to bring back to table to approve the Boiler Lease for Bi-State Criminal Justice Center (expense previously approved by Commissioners Court) – Judge Lacy.
13. Consider and take action to approve the Boiler Lease for Bi-State Criminal Justice Center (expense previously approved by Commissioners Court) – Judge Lacy.
14. Consider and take action to declare surplus a 2008 F150 Ford Pickup, Vin#1FTPX12V78FA87087 for future sale at auction – Commissioner Kelly Blackburn, Pct. 3.
15. Consider and take action to bring back to the table to approve an Inter Local Agreement between the City of new Boston and Bowie County for Dispatch Services – Commissioner Sammy Stone, Pct. 1.
16. Consider and take action to approve an Inter Local Agreement between the City of New Boston and Bowie County for Dispatch Services pursuant to Inter Local Cooperation Act, V.A.T.S. Government Code 791.001 et. Seq. Bowie County will reimburse New Boston for such services in the amount of \$6,008.79 per month effective 10/1/2014 – Commissioner Sammy Stone, Pct. 1.
17. Consider and take action to go out for bids for a new outside auditing firm to conduct the annual audit of Bowie County for 2013-2014 year end – Commissioner Mike Carter, Pct. 4
18. Consider and take action to approve budget adjustments (line item transfers).
19. Consider and take action re: payment of accounts payable.
20. Consider and take action to approve or to amend minutes as an order of the court.

III. Adjournment.

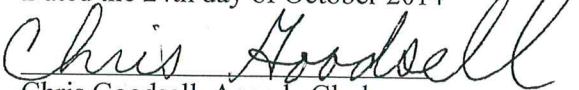
For Commissioners Court


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 24th day of October 2014 at 10:00 A.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 24th day of October 2014


Chris Goodsell, Agenda Clerk
Bowie County