

**SPECIAL COMMISSIONERS COURT MINUTES
SEPTEMBER 17, 2013**

BE IT REMEMBERED, that on this 17th day of September, 2013, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 12th day of September, 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 Officials: Auditor William Tye, County Clerk Tina Petty, County Legal Advisor Carol Dalby and the following staff members also present on this day: Purchasing Agent Chris Goodsell and Administrative Assistant Rachael Cherry.

REGULAR AGENDA ITEMS

Court convened at 10:01 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 17th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Kelly Blackburn to authorize the Commissioners to take advantage of the early buy back option with the motor graders.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.

On this 17th day of September, 2013, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Pat McCoy to implement a hiring freeze immediately. If there are pending hires, they need to be brought before the Court for consideration.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-no

Commissioner Tom Whitten-yes

Commissioner Kelly Blackburn-yes

Motion was put to a vote and four (4) voted yes and one (1) voted no.

Motion carried.

On this 17th day of September, 2013, a motion was made by Commissioner Pat McCoy and

duly second by Commissioner Sammy Stone to implement a non-essential spending freeze for amounts above \$2,500. The motion was withdrawn by Commissioner Pat McCoy and this issue will be brought back before the Court at the next regular meeting on September 23, 2013.

On this 17th day of September, 2013, 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.