SPECIAL COMMISSIONERS COURT MINUTES SEPTEMBER 30, 2013

BE IT REMEMBERED, that on this 30th 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 27th 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 (absent) Commissioner Pct. #3
Pat McCoy Commissioner Pct. #4

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.

AGENDA

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: Public Comments were heard from Emily Sabo, Texarkana, TX.
- Item 2: There was no Commissioners Court response to Public Comments.
- Item 3: On this 30th day of September, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Sammy Stone to immediately refund \$236,335.00 for the Archive Fee and that, that money be pulled from Fund Balance (Cash Reserves) where it has been deposited.

Commissioner Sammy Stone-yes

Commissioner Pat McCoy-yes

Judge Lacy-yes

Commissioner Tom Whitten-yes

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

Motion carried.

On this 30th 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.