SPECIAL COMMISSIONERS COURT MEETING APRIL 7, 2014

BE IT REMEMBERED, that on this 7th day of April, 2014, 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 4th day of April, 2014 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 and the following staff members also present on this day: Administrative Assistant Rachael Cherry.

REGULAR AGENDA ITEMS

Court convened at 1:06 P.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 David Wood, Hooks, TX; Glenn Johnson, Texarkana, TX; and James Hanna, DeKalb, TX.
- Item 2: There was no Commissioners Court response to Public Comments.
- Item 3: On this 7th day of April, 2014, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to excuse ourselves to closed session (discussion with legal counsel of Allison, Bass & Magee regarding Collin Jeffrey Akin v. Bowie County Texas; civil action No. 13C1814-202 in the 202nd District Court of Bowie County, Texas. [Executive session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071-(consultation with Attorney)].

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

Court recessed from open to closed session.

On this 7th day of April, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to reconvene and return to open session. Motion was put to a vote and all voted aye and none opposed. Motion carried.

Court reconvened in open session at 2:23 P.M.

On this 7th day of April, 2014, 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.