INVOCATION

Commissioner Tom Whitten

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States of America

SPECIAL COMMISSIONERS COURT MINUTES NOVEMBER 13, 2015

BE IT REMEMBERED, that on this 13th day of November, 2015 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 10th day of November, 2015 with the HONORABLE JUDGE JAMES M. CARLOW present and presiding with the following Commissioners being present.

Sammy Stone Commissioner Pct. #1
Tom Whitten Commissioner Pct. #2
Kelly Blackburn Commissioner Pct. #3
Mike Carter (absent) Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor William Tye
- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff members:

Administrative Assistant Deborah Lann

REGULAR AGENDA ITEMS

Court convened at 10:00 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 13th day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to approve the ballots as canvassed (November 3, 2015 Election).

Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 4: On this 13th day of November, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Kelly Blackburn to pay the bills.

Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 13th day of November, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn.

Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.