

**SPECIAL COMMISSIONERS COURT MINUTES
AUGUST 4, 2023**

BE IT REMEMBERED, that on this 4th day of August, 2023, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 1st day of August, 2023 with the **HONORABLE JUDGE BOBBY L. HOWELL** absent and Commissioner Tom Whitten present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
James Strain	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Legal Advisor Randle Smolarz

And the following staff member also present:

- County Clerk Chief Deputy Denise Thornburg

REGULAR AGENDA ITEMS

Court convened at 2:01 P.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 4th day of August, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to give permission to advertise for request for proposals to reconstruct Akin Road in Precinct 2.

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

Item 4: On this 4th day of August, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to bring back from the table, the Request for Proposals for two (2) elevators, Modernization and Maintenance at the BCCC.

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

Item 5: This item failed due to a lack of motion approving the Request for Proposals for two (2) elevators, Modernization and Maintenance at the BCCC.

On this 4th day of August, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adjourn.

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