## SPECIAL COMMISSIONERS COURT MINUTES DECEMBER 17, 2014

BE IT REMEMBERED, that on this 17<sup>th</sup> day of December, 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 12<sup>th</sup> day of December, 2014 with the HONORABLE JUDGE STERLING LACY present and presiding with the following Commissioners being present.

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

Also in attendance were the following County Officials:

Auditor William Tye

And the following staff members:

• County Clerk Chief Deputy Clerk Denise Thornburg

## **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 17<sup>th</sup> day of December, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Election-certified (December 10, 2014 Run-Off Election).

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

Motion carried.

On this 17<sup>th</sup> day of December, 2014, 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 voted aye and none opposed.

Motion carried.