

**SPECIAL COMMISSIONERS COURT MINUTES
JULY 10, 2014**

BE IT REMEMBERED, that on this 10th day of July, 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 7th day of July, 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
Mike Carter	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 also present on this day: Purchasing Agent Chris Goodsell and Administrative Assistant Rachael Cherry.

REGULAR AGENDA ITEMS

Court convened at 2:00 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 Thomas Gary, Maud, TX.

Item 2: Commissioner Sammy Stone, Commissioner Mike Carter and Commissioner Tom Whitten responded to Public Comments.

Item 3: On this 10th day of July, 20, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table Item #3 for the expenditure budget to implement the Budget Spending Reductions #2.
Commissioner Sammy Stone-yes
Commissioner Mike Carter-yes
Judge Lacy-no
Commissioner Tom Whitten-no
Commissioner Kelly Blackburn-no
Motion was put to a vote and two (2) voted yes and three (3) voted no.
Motion failed.

On this 10th day of July, 2014, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Tom Whitten to reduce the 2013-2014 Budget by reducing employees salaries 15%, to be effective for payroll on July 31, 2014.
Commissioner Sammy Stone-yes
Commissioner Mike Carter-yes
Judge Lacy-no
Commissioner Tom Whitten-yes
Commissioner Kelly Blackburn-yes
Motion was put to a vote and for (4) voted yes and one (1) voted no.
Motion carried.

Court recessed for 5 minutes.

Court reconvened.

**Item 4: On this 10th day of July, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to assign to the County Judge's office a plan (Financial Reserve Policy) to be presented Monday, July 14, 2014 in Regular Court Session.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 5: On this 10th day of July, 2014, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone that Commissioners Court designate the 10th month, which is July of this fiscal year, for the County Judge to prepare the Budget for the 2014-2015 fiscal year and that budget shall be prepared in accordance with Local Government Code 111.003 and 111.004 and all other governing statutes.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

Item 6: On this 10th day of July, 2014, no action was taken on this item after discussion to develop procedures to control spending in excess of budgeted amounts.

**Item 7: On this 10th day of July, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to give the Advisory Committee a link on our website to a website that they set up for information to the public.
Commissioner Sammy Stone-no
Commissioner Mike Carter-yes
Judge Lacy-yes
Commissioner Tom Whitten-no
Commissioner Kelly Blackburn-yes
Motion was put to a vote and three (3) voted yes and two (2) voted no.
Motion carried.**

**On this 10th day of July, 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.**