

**SPECIAL COMMISSIONERS COURT MINUTES  
OCTOBER 14, 2016**

**BE IT REMEMBERED**, that on this 14<sup>th</sup> day of October, 2016, 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 11<sup>th</sup> day of October, 2016 with the **HONORABLE JUDGE JAMES M. CARLOW** present and presiding with the following Commissioners being present.

<b>Sammy Stone</b>	<b>Commissioner Pct. #1</b>
<b>Tom Whitten</b>	<b>Commissioner Pct. #2</b>
<b>Kelly Blackburn (absent)</b>	<b>Commissioner Pct. #3</b>
<b>Mike Carter (absent)</b>	<b>Commissioner Pct. #3</b>

**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 member:**

- **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 14<sup>th</sup> day of October, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to designate signatories to Texas Capital Fund Grant (Judge James Carlow and Deborah Lann).**

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

**Item 4: On this 14<sup>th</sup> day of October, 2016, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to authorize payments to MTG, SWEPCO and ARTEX COUNCIL OF GOVERNMENTS from the Texas Capital Fund Grant.**

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

**On this 14<sup>th</sup> day of October, 2016, 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 Commissioners voted yes and none voted no.  
Motion carried.**