

**SPECIAL COMMISSIONERS COURT MINUTES
SEPTEMBER 15, 2023**

BE IT REMEMBERED, that on this 15th day of September, 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 12th day of September, 2023 with the HONORABLE JUDGE BOBBY L. HOWELL 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 (absent)	Commissioner Pct. #4

Also in attendance were the following County Officials:

- **County Auditor Jennifer Beckett**
- **County Legal Advisor**

Also in attendance was the following staff member also present:

- **County Clerk Chief Deputy Denise Thornburg**

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: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 15th day of September, 2023, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Sammy Stone to approve a contract with H.V. Caver Construction per alternate bid No. 1, in the amount of \$212,100.30 for 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 15th day of September, 2023, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve a part-time position in the Public Defender's Office for FY 2023, in the amount of \$10,000.00 Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 5: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.

On this 15th day of September, 2023, a motion was made by Commissioner Sammy Stone and duly second by Commissioner James Strain to adjourn.

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

Motion carried.