

**SPECIAL COMMISSIONERS COURT MINUTES
DECEMBER 5, 2013**

BE IT REMEMBERED, that on this 5th day of December, 2013, 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 2nd day of December, 2013 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
Pat McCoy	Commissioner Pct. #4

Also in attendance were the following Officials: Auditor William Tye, County Clerk Tina Petty and the following staff members also present on this day: Administrative Assistant Rachael Cherry.

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: Public Comments were made by Emily Sabo, Texarkana, TX; Wanda Minnick, DeKalb, TX and District Clerk Billy Fox (and County Clerk Tina Petty).

Item 2: Judge Lacy responded to Public Comments.

Item 3: On this 5th day of December, 2013, a motion was made by Commissioner Pat McCoy and duly second by Commissioner Tom Whitten to retain Jim Allison as legal counsel for the pending lawsuit, Collin Jeffrey Akin vs. Bowie County, Texas, cause No. 13C1814-202 and to appoint Commissioner Kelly Blackburn as the contact person for the retained counsel. Motion was put to a vote and all voted aye (unanimously) and none opposed. Motion carried.

On this 5th day of December, 2013, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn. Motion was put to a vote and all voted aye and none opposed. Motion carried.