

**SPECIAL COMMISSIONERS COURT MINUTES
AUGUST 29, 2014**

BE IT REMEMBERED, that on this 29th day of August, 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 25th day of August, 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, County Clerk Tina Petty and the following staff members also present on this day: Administrative Assistant Rachael Cherry.

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 29th day of August, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to bring back to the table to authorize County Auditor to obtain legal and accounting guidance regarding overspending the net budget and general fund balance.

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

Motion carried.

Item 4: On this 29th day of August, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize County Auditor to obtain legal and accounting guidance regarding overspending the net budget and general fund balance.

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

Motion carried.

Item 5: On this 29th day of August, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to bring back to the table to develop a plan for expenditures in excess of budget, net revenue or fund balance.

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

Motion carried.

**Item 6: On this 29th day of August, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to authorize the County Auditor to obtain guidance regarding certification for the \$5 million loan as revenue and also guidance on developing a special budget for expenditures for the remainder of 2014.
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**Item 7: On this 29th day of August, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to table agenda item #7 until the next Commissioners Court meeting (regarding reimbursement of taxpayer funds from the Courthouse Security Fund).
Motion was put to a vote and all voted aye and none opposed.
Motion carried.**

**On this 29th day of August, 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.**