

**SPECIAL COMMISSIONERS COURT MINUTES
MAY 23, 2014**

BE IT REMEMBERED, that on this 23rd day of May, 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 20th day of May, 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: 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 10:05 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 23rd day of May, 2014, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to consider and take action to declare an emergency to amend the present budget to pay up to \$548,177 to Bowie Central Appraisal District for the rollback funds expense.

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

On this 23rd day of May, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to declare an emergency and amend the budget, \$548,177, a reduction in ad valorem tax revenue specifically.

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

Item 4: On this 23rd day of May, 2014, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to pay \$459,754 to Bowie Central Appraisal District for tax rollback funds.

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

On this 23rd day of May, 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.**

