

**SPECIAL COMMISSIONERS COURT MINUTES
DECEMBER 20, 2016**

BE IT REMEMBERED, that on this 20th day of December, 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 16th day of December, 2016 with the **HONORABLE JUDGE JAMES M. CARLOW** 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:

- **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 20th day of December, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to accept the bid of Offenhauser-United Health in conjunction with Imagine.

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

Motion carried.

On this 20th day of December, 2016, 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 Commissioners voted yes and none voted no.

Motion carried.