

**PROCEEDINGS OF UNION COUNTY QUORUM COURT
JANUARY 16, 2013**

MINUTES

The regular monthly meeting of the Union County Quorum Court was held on January 16, 2013 in the Union County Courthouse. Judge Mike Loftin called the meeting to order and led the Court in the Pledge of Allegiance. Justice Don Traylor led the Court in an opening prayer. The Clerk called the roll from the following list:

JOHNNY BURSON	CASEY PLATT
HARRELL CHANDLER	CECIL POLK
WILL CROWDER	DEAN STOREY
MIKE DUMAS	DON TRAYLOR
JUSTIN HENDRIX	BENNY VESTAL
CAROLYN JONES	

All eleven justices were present and the following business transacted.

The Justices were previously mailed a copy of the minutes of the December 19, 2013 Quorum Court meeting. A motion for adoption was made by Justice Storey and seconded by Justice Jones. Motion carried.

The Justices were also mailed a copy of the Budget Comparison and a copy of the Recap of Revenues for the month of December 2013. A motion for adoption of the Budget Comparison and Recap of Revenues was made by Justice Chandler and seconded by Justice Platt. Motion carried.

Justice Hendrix has been the Quorum Court Delegate and has expressed interest in continuing with the position. A motion was made by Justice Dumas and seconded by Justice Polk. Motion carried.

An Ordinance sponsored by Justice Traylor and to be entitled: " AN ORDINANCE TRANSFERRING SPECIAL FUNDS". Section 1. There is hereby transferred from the Special Funds the sum of \$80,000.00: Acct# 1003, Act 108 of 1999 (Treasurer's Special Fund 40,000.00), Act #1034, Act 1215 of 2001 (Tax Collector's Fund \$40,000.00) to Union County General Funds. Section 2. These funds will help with the FY2014 budget expenses per FY2013 Budget Ordinance #1274, passed November 21, 2013. A motion was made by Justice Jones and seconded by Justice Hendrix. The clerk called the roll and the following Justices answered in the affirmative: Dumas, Hendrix, Chandler, Storey, Jones, Polk, Burson, Crowder, Vestal, Traylor, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1282 was approved as read.

In other business, an announcement was made by Judge Loftin concerning Gene Hamaker's retirement, effective January 17, 2014. In his place as Road Foreman will be Rusty Pratt, as he was welcomed aboard, becoming effective the following week.

Judge Loftin also asked the Finance Committee and others if interested to stay over to look at the new accounting figures for 2014.

A motion for adjournment was made by Justice Traylor and seconded by Justice Chandler. The meeting was adjourned.