

**PROCEEDINGS OF UNION COUNTY QUORUM COURT
JUNE 18, 2015**

MINUTES

The regular monthly meeting of the Union County Quorum Court was held on June 18, 2015 in the Union County Courthouse. Judge Mike Loftin called the meeting to order and led the Court in the Pledge of Allegiance. Justice Cowder led the Court in an opening prayer. The Clerk called the roll from the following list:

MIKE DUMAS	CECIL POLK
JUSTIN HENDRIX	JOHNNY BURSON
HARRELL CHANDLER	BENNY VESTAL
DEAN STOREY	WILLIAM CROWDER
CAROLYN JONES	TIM FOSTER
CASEY PLATT	

Justice Carolyn Jones was absent but with ten justices present the following business was transacted.

The Justices were previously mailed a copy of the minutes of the May 2015 Quorum Court meeting. A motion for adoption was made by Justice Burson and seconded by Justice Vestal. 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 May 2015. A motion for adoption of the Budget Comparison and Recap of Revenues was made by Justice Chandler and seconded by Justice Platt. Motion carried.

An Appropriation Ordinance sponsored by Justice Dumas and to be entitled "AN ORDINANCE APPROPRIATING FUNDS" was read by the clerk. There is hereby appropriated the sum of \$34,500 from unappropriated Circuit Court System Funds (#3500) to Budget 3400 (Circuit Clerk 25% Auto Rec. – Dept. 0102 (Circuit Clerk) – Line 3100 (Other Misc.) This represents FY2014 Automated Records System Grant funds. After a brief discussion a motion for adoption was made by Justice Crowder and seconded by Justice Vestal. The clerk called the roll and the following Justices answered in the affirmative: Burson, Chandler, Crowder, Dumas, Foster, Hendrix, Platt, Polk, Storey and Vestal. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1346 was approved as read.

The 2013 audit report was presented to the Quorum Court and the issue of backup being inadequate was discussed. It was noted that Scott Hollis is currently working on a solution that is acceptable and meets all requirements.

With no other business a motion to adjourn was made by Justice Storey and seconded by Justice Chandler. The meeting was adjourned.