

SPECIAL SESSION COMMISSIONERS' COURT

Monday, June 25, 2012 9:30 a.m.

Members of the Court Present:

Charles Watson	County Judge
Gene Graham	Commissioner Pct. #1
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Louise Clark	Chief Deputy County Clerk

Joanna Johnson, County Auditor, is present in Court.

Commissioner McDaniel is not present in Court.

Judge Watson called the special meeting to order.

AGENDA ITEM #1-Discuss with possible action: Approve 2011 Audit

Terre McLemore, certified accountant with Hall, Johnson, McLemore, Redfield & Rodrigues, LLP, presented the 2011 audit to the Court. She said she appreciates the opportunity to do the audit for the County.

The County received a clean opinion on the financial statement. There were no findings or questions on any of the grants. All in all it was a very good audit.

Ms. McLemore said they recommend the County Auditor be the Grant Administrator. This would make sure all grants are expended in the way they are set up. This includes all grants applied for and received by the County.

Commissioner Warner moved to approve the audit report for 2011. Commissioner Graham seconded. All voted for. Motion carried.

Commissioner Warner moved to adjourn. Commissioner Graham seconded. All voted for. Meeting adjourned.

Charles E. Watson CHARLES WATSON

Gene Graham GENE GRAHAM

NOT PRESENT JIMMY MCDANIEL

Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: CHIEF DEPUTY COUNTY CLERK

Louise Clark LOUISE CLARK

The State Of Texas
County Of Sabine

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
DULY RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE
COUNTY, TEXAS

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JANECE McDANIEL COUNTY CLERK

BY Ram Cavender
Deputy



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