

The Commissioner Court of Houston County met in a special called meeting held on June 30, 2015 with the following members present to wit:

Erin Ford	County Judge
Roger Dickey	Commissioner Precinct #1
Willie Kitchen	Commissioner Precinct #2
Pat Perry	Commissioner Precinct #3
Kennon Kellum	Commissioner Precinct #4

Also present

Bridget Lamb	County Clerk
Melissa Mosley	County Auditor

Media

Will Johnson	Grapeland Messenger
Teresa Holloway	Houston County Courier
Mary Hewett	Houston County Courier

Visitors: Kim Johnson (Todd, Hamaker and Johnson, CPA)

County Judge Erin Ford called the meeting to order

Commissioner Willie Kitchen opened the meeting with a prayer

Pledge of allegiance

Kim Johnson a partner with Todd, Hamaker and Johnson presented the fiscal year 2014 Houston County Financial Statement and Audit Report to the court.

Johnson informed the court this was a clean audit opinion and what is referred to now as an unmodified opinion, which is the best audit opinion you can get. The opinion states the financial statements referred to above present fairly, in all material respects, the respective financial position of the government activities, each major fund, and the aggregate remaining fund information of Houston County, Texas as of September 30, 2014, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. Everything is good and clean.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept the Fiscal Year 2014 Houston County Financial Statement and Audit Report from Todd, Hamaker and Johnson, CPA. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen that this meeting be adjourn.

Erin Ford, County Judge

Roger Dickey, Comm. Pct. #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct. #4

Attest:

Bridget Lamb, County Clerk