

The Commissioner Court of Houston County met in a special called meeting held on June 30, 2017 with the following members present to wit:

| | |
|----------------|--------------------------|
| Jim L. Lovell | County Judge |
| Gary Lovell | Commissioner Precinct #1 |
| Willie Kitchen | Commissioner Precinct #2 |
| Kennon Kellum | Commissioner Precinct #4 |

Also present

| | |
|----------------|---------------------------|
| Janice Turner | Chief Deputy County Clerk |
| Melissa Mosley | County Auditor |
| Dina Herrera | County Treasurer |

Media

| | |
|--------------|------------------------|
| Alton Porter | Houston County Courier |
| Will Johnson | Grapeland Messenger |

Visitors: Kim Johnson, Jan Pigford

Judge Lovell called the meeting to order

Judge Lovell opened the meeting with a prayer

Pledge of Allegiance

Recognition of guests

Kim Johnson with Todd, Hamaker and Johnson, CPA presented the County Financial Statement and Audit Report for fiscal year 2016.

Motion made by Willie Kitchen seconded by Gary Lovell to accept the Audit as presented. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell that this meeting be adjourn.

Jim L. Lovell, County Judge

Gary Lovell, Comm. Pct. #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct. #4

Attest:

Bridget Lamb, County Clerk