



**SHERMAN COUNTY COURT
SPECIAL SESSION
OFFICE OF THE COUNTY COURT**

MINUTES

June 30, 2017

Court Opened: 10:00 a.m.

Present: Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Joe Dabulskis, Temporary Administrative Assistant Carmen Frost

A quorum was present. No news media was present.

Additions to Agenda

2.0 **Action Items:**

2.1 Website Redesign Interview Schedule

1.0 **Appointment Schedule**

1.1 **10:00 a.m. Aaron Cook, Biggs Service District Administrator
Biggs Service District Budget Hearing**

Present: Aaron Cook, Bradley Moe, Guest of Commissioner Dabulskis

The Court entered into Biggs Service District Board of Directors.

Budget Committee Chair:

Judge Thompson acted as chairperson for the Biggs Service District Budget Committee

Aaron Cook, Biggs Service District Administrator, presented to the Court the budget resolution, adopting the Biggs Service District Budget for fiscal year 2017- 2018.

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to adopt the Biggs Service District Budget approved by the Budget Committee for the 2017-2018 fiscal year in the total sum of \$2,459,835 and imposing the taxes provided for in the adopted budget at the rate of \$4.0061 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2017-2018 upon the assessed value of all taxable property within the Biggs Service District.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

The Court exited the Biggs Service District Board of Directors.

Court Adjourned: 10:05 a.m.

Court Opened: 10:06 a.m.

Present: Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Joe Dabulskis, Temporary Administrative Assistant Carmen Frost

A quorum was present. No news media was present.

**1.2 10:30 a.m. Debbie Hayden, Finance Director
End-of-Fiscal-Year Adjustments to the County Budget**

Present: Debbie Hayden, Bradley Moe, Guest of Commissioner Dabulskis

Debbie Hayden, Finance Director, presented to the Court the final resolution and fund cash summary of the 2016 – 2017 fiscal year.

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the resolution transferring funds for the 2016-2017 fiscal year as presented by the finance director.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.0 Action Items:

2.1 Website Redesign Interview Schedule

The Court decided to hold website redesign interviews on July 12, 2017, with July 13 as a second choice. When scheduling the interviews, we will have to ask the candidates what method they would like to use for interviewing, i.e. skype, etc. Carmen will follow-up on this. Since some of the interviews will be held via video conference, the interviews may have to be held in the conference room of the Burnet building. Carmen will contact Sue Mabe to see if the conference room is available on these dates.

Being no further business before the Court, the meeting was adjourned at 10:29 a.m.

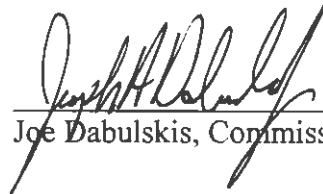
Sherman County Court



Gary Thompson, Judge



Tom McCoy, Commissioner



Joe Dabulskis, Commissioner

Attest:



Carmen Frost
Temporary Administrative Assistant