

Court Agenda **Special Session** June 30, 2020

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Additions to Agenda

1.0 **Appointment Schedule**

1.1	9:00 a.m.	9:02 a.m.	Transfer of Funds – Debbie Hayden
1.2	9:05 a.m.	9:07 a.m.	Supplemental Budget Hearing - Debbie Hayden



SHERMAN COUNTY COURT SPECIAL SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

JUNE 30, 2020

Court Opened: 9:02 am

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

1.0 Appointment Schedule

1.1 9:02 a.m. Transfer of Funds – Debbie Hayden

Present: Debbie Hayden

Debbie Hayden, Finance Director, discussed a request for the Court to approve the transfer of funds within the County General, Ambulance, Prevention, Community Development, General Road, County Fair, Tri-County Community Corrections, Early Learning Services and Senior Center Funds in a resolution on the 30th day of June, 2020.

Motion by Commissioner McCoy, second by Commissioner Bird, to adopt Resolution No. 06/07/2020 to authorize the transfer of money within certain funds and accounts in the County General, Ambulance, Prevention, Community Development, General Road, County Fair, Tri-County Community Corrections, Early Learning Services, and Senior Center Funds for the fiscal year ending on June 30, 2020.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0 Abstain: 0

1.2 9:07 a.m. Supplemental Budget Hearing – Debbie Hayden

Debbie Hayden also led a discussion with the Court regarding a resolution to make appropriations for the Ambulance and Early Learning Services fund.

Motion by Commissioner Bird, second by Commissioner McCoy, to adopt the resolution making appropriations of the proposed budget changes for Ambulance and Early Learning Services for the fiscal year ending on June 30, 2020.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0 Abstain: 0

Supplemental Budget Hearing Closed 9:12 am

Court Closed: 9:13 am

Sherman County Court

Joe Dabulskis, Judge

Tom McCoy, Commissioner

Joan Bird, Commissioner

Attest:

Administrative Assistant