# SPECIAL SESSION OF THE CITY COMMISSION MONDAY; FEBRUARY 12, 2013

Tuesday 6:30 PM

## CITY COMMISSION CHAMBERS, CITY HALL 8 WEST BROADWAY FORT MEADE, FLORIDA

A Meeting of the Fort Meade City Commission was held on Monday, February 12, 2013 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

#### 1. CALL TO ORDER:

The Meeting was called to order at 6:30 PM by Mayor Cochrane.

#### 2. ROLL CALL:

| Mayor        | Rick Cochrane  | Present  |
|--------------|----------------|----------|
| Vice Mayor   | Bob Elliott    | Present  |
| Commissioner | Barbara Manley | Absent   |
| Commissioner | Maurice Nelson | Present* |
| Commissioner | Jim Watts      | Present  |

<sup>\*</sup>Commissioner Nelson arrived at 6:40 PM.

### **STAFF PRESENT:**

| City Manager          | Fred Hilliard   | Present |
|-----------------------|-----------------|---------|
| City Attorney         | Tom Cloud       | Present |
| Deputy City Clerk     | Melissa Newman  | Present |
| City Planner/         | April Brown     | Present |
| Assistant Deputy Cler | k               |         |
| Finance Director      | James M. Parker | Present |

# 3. MR. TIERSO NUNEZ, G.T. NUNEZ & ASSOCIATES, P.A.

Mr. Joe Welch presented the Commission with a presentation of the Fiscal Year End 2012 audit.

# 4. MR. JOE WELCH, PURVIS GRAY AND COMPANY, FY 2012AUDIT PRESENTATION

Mr. Welch informed the Commission that Purvis Gray and Company is the external auditing firm and prepared the September 30, 2012 audit. Mr. Tierso Nunez, of G.T. Nunez & Associates prepared the reports based on information from City records which is then forwarded to Purvis Gray and Company.