

**SPECIAL SESSION OF THE CITY COMMISSION
TUESDAY, JANUARY 14, 2014
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

STAFF PRESENT:

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Newman	Present
City Planner/ Assistant Deputy Clerk	April Brown	Present
Finance Director	James M. Parker	Present
Public Works Director	Jackie Cannon	Present

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

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.

Mr. Nunez commented on the pension plans stating the police fund is starting to cost and to make sure they include it in the budget process.

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

Mr. Joe Welch informed the Commission that Purvis Gray and Company is the external auditing firm and prepared the September 30, 2013 audit.

Mr. Welch presented the Commission with a presentation of the Fiscal Year End 2013 audit. Financial statements and independent auditors' reports were handed out to the Commission and reviewed by Mr. Welch. Mr. Welch announced that the City had no findings in the current year for the first time in a number of years. Mr. Welch went over some of the highlights of the audit.

Mr. Welch discussed the financial statements stating the financial position was pretty good even though water and sewer were struggling to have cash.

Mr. Welch complimented staff and stated they work well with them and they take pride in working for the City.

Motion Commissioner Watts, seconded Commissioner Nelson to accept the audit presented.

Motion carried with all yeas.

4. ADJOURNMENT

Motion Commissioner Elliott, seconded Commissioner Nelson to adjourn the Special Meeting of the City Commission at 6:56 PM.

Motion carried with all yeas.



Rick Cochrane, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk