

TOWN OF OAK CITY

February 4, 2019

Minutes

TOWN MEETING 7:00 P.M.

CALL TO ORDER- Mayor Stalls

PRAYER- Tommy Williams

REGULAR SESSION

In Attendance- Mayor Stalls; **Commissioners:** J. Brown, S. Harrell and V. Porter

Absent: Commissioners: E. Brown and J. Haislip

AGENDA/MINUTES- Motion by Commissioner S. Harrell and 2nd by Commissioner J. Brown to accept the agenda and minutes. **Motion passed**

CONSENT AGENDA

BOARD REPORTS

OLD BUSINESS

NEW BUSINESS

Tina Brown- Food Pantry- Tabled until next meeting

Spencer Burnette- Mr. Burnette stated that the Parade Committee paid for the Christmas tree but feel the Town should reimburse the Committee since it is on the Town property. Mayor Stalls stated that the Town will reimburse the Parade Committee for the tree and that a check will be ready for him to pick-up on tomorrow.

Mid-East Commission- Commissioner Porter stated that since Commissioner Haislip is no longer serving on the Mid East Commission Board that they are asking for two representatives to take his seat, one as the primary and then an alternate.

Commissioner J. Brown made a Motion that Commissioner S. Harrell be the primary and that Commissioner Porter be the alternate for the Mid-East Commission, 2nd by Commissioner Porter. **Motion passed**

Commissioner Porter discussed with the board how the audit report is not ready and was late due to the auditors being shorthanded with getting it done. Commissioner

Porter discussed with the board how an auditor by the name of Lee Grissom with **S. Preston Douglas & Associates, LLP** is interested in taking over as being our auditor. In order to do so, Mr. Grissom will need a copy of our 2017 audit report since the 2018 audit report is not ready yet so that they may give us a quote. Commissioner Porter stated that she had spoken to the Town CPA Karen Shook about it and Karen stated that it was ok to give this report to Mr. Grissom so that he can provide the Town with a quote. The board members agreed that Commissioner/Town Clerk Porter could look into it to get a quote since we are having problems with our current auditor.

Meeting adjourn at 7:33 P.M.