## **City of Big Sandy**

Big Sandy, Texas 75755

## MINUTES TO MEETING Tuesday, April 9<sup>th</sup> 2019, 5:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, April 9<sup>th</sup>, 2019, at 5:00 p.m., in the Council Chambers at City Hall.

- 1. Call to Order: Mayor Sonny Parsons called the meeting to order at 5:00 p.m.
  - a. Invocation Mr. Sonny Parsons
  - b. Pledge of Allegiance Andrew McIver
  - **c. MEMBERS PRESENT:** Mayor Sonny Parsons, Michael Baggett, Don Cochran, Becky Desborough, Andrew McIver and Rex Rozell.
  - d. STAFF PRESENT: Laura Rex, Scott Rogers, and Chief Tim Scott.
  - e. OTHERS PRESENT: Adrienne Deason of Henry & Peters CPA's and Anna McIver.

## 2. Discussion/Action Items:

- a. Review of Fiscal Year Ending 09.30.2017 Audit: Henry & Peters CPA's: Adrienne Deason: Ms. Deason presented the review of the fiscal year ending 09.30.2017 audit, including apologizing for the delay in completing the audit.
- b. Accept Fiscal Year Ending 09.30.2017 Audit: After asking some questions, Rozell moved to accept the audit as prepared by Henry & Peters CPA''s and Baggett seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
- 2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 5:18 p.m. and Ms. Desborough seconded.

Sonny Parsons, Mayor

Laura M. Rex, City Secretary

May 21, 2019

Date