

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

May 18, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on May 18, 2015. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member (absent)
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6800
2014 FINAL AUDIT REVIEW**

Ronny Farmer, Crowley County Auditor, met with the board by phone to discuss the 2014 final Crowley County Audit. There were no exceptions and all fund balances are healthy and nothing of material substance was noted in the audit process.

Motion by Grant, seconded by Allumbaugh to accept the 2014 audit as presented by the Crowley County Auditor.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Absent
Grant-----Aye

**RESOLUTION NO. 6801
LETTER OF ENGAGEMENT, 2015 CROWLEY COUNTY AUDIT**

Motion by Grant, seconded by Allumbaugh to approve the letter of engagement between Ronny Farmer and Crowley County for the 2015 Audit.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Absent
Grant-----Aye

AUDIENCE: FRED SASSONE AND DONNA DAVIS

Fred Sassone and Donna Davis were present to discuss some issues with the board regarding the unexpended funds from the National Fire Protection Grant. It was decided to hold another collection/chipping event in September.

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman