

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> David Buchanan	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Cris McConnell Lee Pickett Patricia Webb
<u>TOWN ATTORNEY</u> Steven M. Fahlgren	<u>PARKS & RECREATION DIRECTOR</u> Joe Michaels	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Workshop Agenda
- Tuesday, September 16, 2014 @ 6:00PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Lee Pickett	Present
Councilwoman Patricia	Present
Councilman Cris McConnell	Present

ITEM-1 2014 Audit Proposals – Town Clerk

*Lisa Purvis updates the Council regarding her review of references as requested.
 *The Council then decides that Mayor Buchanan, Council President Beasley and Town Clerk Lisa Purvis will rank the audit proposals.
 *Following the ranking it is determined that the audit proposals are ranked as follows:

1. Powell & Jones, C.P.A.
2. James Moore, C.P.A. & Consultants
3. KBLD, LLC C.P.A.
4. Magers & Associates, LLC C.P.A.
5. MSW Masters, Smith & Wisby, P.A.

ITEM-2 2014-2015 Fiscal Year Budget – Town Clerk

The following items are discussed:
 *Lisa Purvis reviews the entire budget with the Council and answers any questions that come up.
 *Councilman McConnell discusses employee benefits, the Special Revenue Fund and the Parks & Recreation Department at length.

ITEM-3 2014-2015 Capital Improvement Plan – Town Clerk

No Further updates.

ITEM-4 2014-2015 Donations - Review

*Council President brings back up the Town donations and states that he feels that we should give a reduced donation to the Hilliard Elementary School as well as the Second 2 None Event due to the fact that they both give back to the children in our community.
*Councilwoman Webb also brings up donations and her views regarding donating the tax papers money.

ADJOURNMENT

There being no additional business, the workshop adjourns at 9:10 p.m.

Approved this 6th, day of November, 2014 by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

David Buchanan
Mayor