

City of Temple
SPECIAL CALLED MEETING
July 27, 2016, 7:00PM
Temple City Hall

Council Members Present Constituting a Quorum:

Mayor Lester Harmon
Todd Rothwell
William Simmons
Howard Walden

Call to Order: The meeting was called to order at 7:00PM by Mayor Lester Harmon.

Invocation: skipped

New Business:

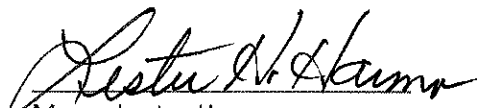
1. Vote to reimburse the Mayor for attorney's fees and cost of legal representation associated with Superior Court of Carroll County Civil Action File No. 15CV00345, Rick Ford v. City of Temple; Lester Harmon in his official and individual capacity; Howard Walden in his official and individual capacity; Linda Walden; Deborah McIntosh in her official and individual capacity; Penny Ransom in her official and individual capacity; and Dawn Adkins. City Attorney Cade Parian called into the meeting to speak about this agenda item. No motion was made. Mayor Harmon stated that counts as a no vote, and moved on to the next agenda item.

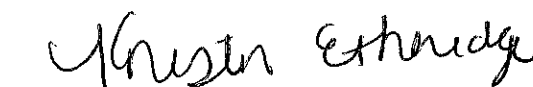
2. Presentation by CPA firm of Warren Averett, LLC, of the Fiscal Year 2015 Audit Report for the City of Temple. Representatives from Warren Averett, LLC gave a presentation on the 2015 Audit Report.

3. Adopt a resolution to acknowledge and accept receipt of the Fiscal Year 2015 Audit for the City of Temple. Councilmember Walden made a motion to adopt the resolution, second by Councilmember Simmons. Vote 3-0. Motion carried.

4. Approve the purchase of an Executech Standard DB Server and related Microsoft equipment from Executech at a cost of \$4,802.90, which must be in place before the Caselle applications can be installed for use by the City of Temple. There was a motion by Councilmember Simmons to purchase the server, second by Councilmember Walden.

Adjournment: There was a motion to adjourn by Councilmember Walden, second by Councilmember Simmons. The meeting adjourned at 8:20PM.


Mayor Lester Harmon



City Clerk