

AGENDA ITEM 39

Consider awarding contract for Outside Audit Services.

Julie Kiley of the Auditor's office addressed the court regarding proposals for outside audit services.

Proposals were received from the following:

Padgett, Stratemann & Company
Patillo, Brown & Hill, LLP
Sanderson, Knox & Belt, LLP

Todd Brooks of Patillo, Brown & Hill, LLP addressed the court concerning the outside auditing process and answered questions.

Judge Doerfler requested that the preliminary audit report be presented to the Commissioners' Court.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To award the contract for outside audit services to Patillo, Brown & Hill, LLP, and to form an audit committee to interact with Patillo, Brown & Hill regarding the audit, consisting of Commissioner Heiligenstein, Commissioner Limmer and County Auditor David Flores.

Vote: **4 – 1** with Commissioner Boatright voting against the motion.

< Attachment >