

A Special Called Council Meeting of the City of Gray, Georgia was held on Wednesday, February 13, 2019 in the conference room at City Hall.

Present: Mayor Ed Barbee, Council Members David Tufts, Terrell Fulford and Benny Gray, City Attorney John Newberry, Assistant City Superintendent Frank Ross, Water Plant Operator Cheyenne Morgan, City Clerk Cindy Yancey and Assistant City Clerk Ashley Roberson.

Guests: Charlie Bridges, Tommy Arthur and Brent Hurst.

Mayor Barbee called the meeting to order at 11:00am.

1. Authorization for Mayor Barbee to sign an engagement letter from Clifton, Lipford, Hardison & Parker, LLC regarding the services that are to be provided concerning the audit for the year ending December 31, 2018.

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to authorize signing of the engagement letter.

**APPROVED 3-0**

There being no further business to discuss, the meeting was adjourned.

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Assistant City Clerk