

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING REGULAR September 20, 2022

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors: None

5:45 – 6:00 p.m. Public Hearing on Proposed Tax Rate for 2022-2023 Tax Year:

No Public Comment

1. Call to Order, Establish Quorum and Invocation:

The regular meeting of the Jackson County Emergency Services District was called to order by Richard Koch at 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments:

A. Kurt Janica with the JCESD#3 to Discuss Mutual Aid Procedures:

The Item was tabled until next month's meeting.

3. Consent Agenda:

The approval of the minutes for August 23, 2022 was read by Christy Clark. Michael Malone made a motion to approve the minutes as read and Loren Solberg seconded the motion.

Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Clarence Joines made a motion to approve the financial and budget reports for the month of August and Michael Malone seconded the motion. Motion passed.

B. Approve Bills Paid:

Clarence Joines made a motion to approve bills paid and Michael Malone seconded the motion. Motion passed.

5. Discuss and Take Action on: Major Expenses

A. Vanderbilt New Tanker Bids: After discussion about questions related to the legalities of the district getting competitive bids for the expenditures of more than fifty thousand dollars, it was decided that the item be tabled until next month's meeting. Richard Koch will call the Districts lawyer to inquire about the questions that were raised.

6. Adopt the New Tax Rate for 2022-2023
Loren Solberg made a motion to adopt the new tax rate for 2022-2023 at 0.0509/\$100.00 which would generate an expected revenue rate of \$542,191.20 and Nathan Sappington seconded the motion. Motion passed.
7. Office Secretary Report
 - A. August Budgets and the 2023 budgets were sent to all Departments.
 - B. Next month's meeting date will be set for October 25th.
8. Discuss and Take Action on Other Business: None
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:42 p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary