

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

May 23, 2023

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington- Absent

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors: None

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 four Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for April 18, 2023 were sent to each commissioner for reviewing. Michael Malone made a motion to approve the minutes 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 April and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid in April and Loren Solberg seconded the motion. Motion passed.

5. Discuss and Approve 2022 Audit:

The Board reviewed and discussed the Audit from Garland Sandhop's office. Loren Solberg made a motion to approve the 2022 Audit with the corrections to the commissioners term dates and Michael Malone seconded the motion. Motion passed.

6. Open Bid Notices: 1992 Chevy & 2002 International: The District received only one bid for the 1992 Chevy and zero bids for the 2002 International. It was discussed to send the International to auction in Victoria where the JC Sheriffs Department sends their confiscated vehicles.

Michael Malone made a motion to accept the sole bid for the 1992 Chevy from Richard Myers in the amount of \$3,025 and Clarence Joines seconded the motion. Motion passed.

7. Office Secretary Report
 - A. April Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for June 20th.

8. Discuss and Take Action on Other Business:
 - A. Lolita Fire Department Building: Richard Koch spoke with Industrial ISD's Superintendent Clark Motley concerning the possible purchase of the old school building the district is currently leasing for a term of ninety nine year for \$1.00 a year. The item will be placed on the agenda for their next school board meeting on June 12th.

9. Executive Session (if required) for the following purposes: None

10. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:36 p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary