

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

March 20, 2024

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: Clarke Motley- Industrial ISD Superintendent

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: Clarke Motley with the Industrial Independent School District discussed the information he had gotten from their lawyer regarding the Lolita building lease and the possibility of the JCESD#1 either purchasing or being gifted the property. The 2010 lease agreement was a hundred year lease agreement that was drawn up by the Industrial ISD previous law firm, which now needs to be revised. The ISD was informed by their new law firm that legally they would have to go out for bids in order to sell the property, which would most likely not work out in the JCESD#1 favor. It was also uncertain if it was legally possible for them to gift the property. Mr. Motley informed the District that he was going to have their lawyers look into the matter in more detail to try and find the best solution for the JCESD#1.

3. Consent Agenda:

The minutes for February 20, 2024 were sent to each commissioner for reviewing.

Loren Solberg made a motion to approve the minutes and Clarence Joines seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

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

B. Approve Bills Paid:

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

5. Discuss and Take Action on Other Business:

- A. Updated SOG 1.4 Radio Communications- Loren Solberg presented the updates that will replace the previous SOG 1.4 radio communications. Most of the information was taken from the radio training meeting given by Kurt Janica last month.

Clarence Joines made a motion to accept the updates as a replacement for the SOG 1.4 radio communications and Michael Malone seconded the motion. Motion passed.

6. Office Secretary Report:

- A. February Budgets were sent to all Departments.
- B. Next month's meeting date will be set for April 9th.

7. Executive Session (if required) for the following purposes:

The board at 6:58 - 7:12 held an executive session to discuss a personal matter, which is still pending investigation.

8. Adjournment: Clarene Joines made a motion that the meeting be adjourned at 7:20p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary