

**MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS MEETING  
REGULAR  
January 28, 2025**

Those present were:

President: Richard Koch

1<sup>st</sup> Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg- Absent

Office Secretary: Christy Clark

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. Swearing in of Appointed Commissioners:

Christy Clark performed the swearing in ceremony for the appointment of two JCESD#1 Commissioners: Richard Koch and Nathan Sappington.

4. Consent Agenda:

The minutes for December 17, 2024 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Nathan Sappington seconded the motion. Motion passed.

5. 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 December and Nathan Sappington seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid and Nathan Sappington seconded the motion. Motion passed.

6. Office Secretary Report

A. December Budgets were sent to all Departments.

B. Next month's meeting date will be set for February 18th.

7. Discuss and Take Action on Other Business:  
Discussed the draft Real Estate Sales Contract and the Building Lease from Industrial ISD for the Lolita building. The items are to be placed on next month's agenda.
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:31 p.m. and Michael Malone seconded the motion. Motion passed.

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Clarence Joines, Secretary