

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

January 26, 2026

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

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 5:30 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Swearing in of Appointed Commissioners:

Performed the swearing in ceremony for the appointment of three JCESD#1 Commissioners: Clarence Joines, Michael Malone and Loren Solberg.

4. Consent Agenda:

The minutes for December 15, 2025 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Loren Solberg seconded the motion. Motion passed.

5. 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 December and Loren Solberg 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.

6. Office Secretary Report:

A. December Budgets were sent to all Departments.

B. Next month's meeting date will be set for February 24th.

7. Discuss and Take Action on Other Business:
 - 1.) Commissioners Audit Questionnaires were filled out and audit paperwork signatures.
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 5:58 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary