

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

August 17, 2021

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington- Absent

2nd Vice President: Jake Akin- Absent

Treasurer: Michael Malone

Secretary: Clarence Joines

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 1:00 at the Vanderbilt Community Center in Vanderbilt, Texas with three Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for July 20, 2021 were sent to each commissioner for reviewing. Michael Malone 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:

Clarence Joines made a motion to approve the financial and budget reports for the month of July 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. Open Sealed Bids for Francitas 2001 Dodge & Cascade System;

Cascade System: Brent Heard \$1,000.00 and Jon Sappington \$525.00

2001 Dodge: Brent Heard \$16,000.000

Clarence Joines made a motion to accept the bids from Brent Heard for the 2001 Dodge in the amount of \$16,00000 and the Cascade System in the amount of \$1,000.00. Michael Malone seconded the motion. Motion passed.

6. Adopt the Proposed Tax Rate for 2021

Michael Malone made a motion to adopt the 2021 proposed tax rate at 0.0600/\$100.00 which would generate an expected revenue rate of \$522,992.13 and Clarence Joines seconded the motion. Motion passed.

7. Discuss and Approve the 2022 Budgets:

Micheal Malone made a motion to table the 2022 Budgets to be approved until next month's meeting. Clarence Joines seconded the motion. Motion passed.

8. Discuss and Take Action on Major Expenses: None

9. Office Secretary Report:

A. July Budgets were sent to all Departments.

B. Next Month's meeting will be set for September 21,2021.

10. Discuss and Take Action on Other Business: None

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

12. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 1:51 pm and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary

