

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**JANUARY 28, 2021**

**Call to order and establish a quorum:** Commissioner George Crowson called the meeting to order at 6:03pm. Commissioners Bobby Hutcherson, Roy Langford, Peggy Patrick, and William Money were present.

**RECONGNITION AND WELCOME OF GUEST:**

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Troy Driskell, John Chimrhanzl, Michael Sessions -Lovelady
- Linda McKeon – Belott VFD
- Keith Skinner – Ratcliff VFD
- Sam Ferraro – Porter Springs VFD
- Jason Frizzell - Crockett FD
- Heath Murff – HCOEM
- Mike Burran – Weches VFD
- Alton Porter – Houston Co. Courier

**Citizen Comments:** None

**Approval of Minutes:** Regular December Monthly Meeting on December 3, 2020 with corrections.  
Motion: George Crowson      Second: William Money      Approved

**Treasurer’s Report:** Financial reports were read for the M/O & I/S accounts.

Approve Invoices:      BAJA – legal - \$1700.00  
Houston Co. Appraisal Dist. \$20,748.84  
Community 1<sup>st</sup> National Bank \$33,572.89  
Hodges Surveying \$225.00  
Todd Hamaker and Johnson \$4951.75

VFD budget amendments – Belott VFD

Motion: George Crowson      Second: Bobby Hutcherson      Approved

**Correspondence:** Houston County Appraisal Dist.,

**ESD Audit:** Kim Johnson with Todd Hamaker & Johnson discuss the audit findings regarding:  
Houston County Emergency Service Dist. No.2  
Copies of the audit was given to each Commissioner.

**City of Crockett and Houston Co. ESD No. 2 Contract:**

Crockett Fire Chief Jason Frizzell reported that the City Attorney Bill Pemberton is in the process of reviewing the draft prepared by Attorney Ken Campbell.      Tabled

No Action

**Repairs to Houston Co. ESD No.2 Pierce/Freightliner pump:**

Crockett Fire Chief Jason Frizzell reported that the truck has been repaired and the invoice from Loan Star Emergency Group came in \$453.15 under the original amount of \$3121.92.

Amount amended to read \$2668.77.

Motion: William Money

Second: Roy Langford

Approved

**New Ratcliff Station:**

Commissioner William Money reported that the rock has been delivered and spread.

The Ratcliff Water Supply Company has offered to install 1 or 2 water riser at the Ratcliff building site.

Bid notice will be posted in the Houston County Courier regarding the removal, clean up, and take possession of structure located in the Carver Heights Subdivision in the John Box Survey A-14.

Commissioner William Money will be listed as contact.

Bid notice will be posted in the Houston County Courier regarding a 40ft. x 52ft. turn key concrete slab.

Motion: George Crowson

Second: Peggy Patrick

Approved

**VFD Updates:**

- A. New Truck Update – Lovelady - Crockett
- B. Equipment Repair –
- C. Activity Reports – Belott, Lovelady, Latexo, Crockett
- D. Profit & Loss – Belott, Latexo, Weldon, Porter Springs, Ratcliff
- E. Grant Application –

**Next Meeting:** February 25, 2021

**Adjourn** 7:50pm

Motion: Bobby Hutcherson

Second by: William Money

Approved