

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
August 26, 2021

Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:15. Commissioners Greg Brooks, Steve Hawkins, and Peggy Patrick were present.

RECOGNITION AND WELCOME OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Michael Sessions, Troy Driskell, Martin Boedeker -Lovelady
- Linda McKeon, Justin Kellum – Belott VFD
- Keith Skinner, MiKaylia Allen – Ratcliff VFD
- Jason Frizzell - Crockett FD
- Ross VanDine, Josh Milner – Pennington VFD
- Dennis Taylor – Weldon VFD
- Matthew Gentry, Russell Jenkins – Austonio VFD
- Heath Murff – OEM/Fire Marshal
- Randy McCoy – R & J Rescue
- B. West
- Yolanda Drew

Citizen Comments: Yolanda Drew address the board regarding an easement across the Ratcliff property.

Approval of Minutes: Regular Monthly Meeting minutes for July 22, 2021.
Budget Planning Meeting minutes for August 5, 2021
Motion: Greg Brooks Second: Steve Hawkins Approved

Treasurer’s Report: Financial reports were read for the M/O, I/S, and Building accounts.
Approve Invoices: Southern Steel Metal LLC \$7950.16
Website domain increase from \$8.99 per domain to \$9.95.
Motion: Steve Hawkins Second: Greg Brooks Approved

Correspondence: Houston County Appraisal Dist., Houston Co. Tax Assessor, Texas Mutual

Adopt 2021 No-New Revenue Tax Rate for Maintenance & Operations rate of .06091% per \$100
Motion: Steve Hawkins Second: Greg Brooks Approved

Adopt 2021 No-New Revenue Tax Rate for Interest & Sinking rate of .01291% per \$100
Motion: Greg Brooks Second: Steve Hawkins Approved

Adopt the 2021/2022 Co. ESD #2 Budget
Motion: Steve Hawkins Second: Peggy Patrick Approved

Resolution between Houston County Emergency Service Dist. No. 2 and Emergency Solutions, Inc.

Motion: Greg Brooks Second: Peggy Patrick Approved

Toolmaster V series camper top and wiring of the inverter for the 2022 Ford F250 (Weldon)

Motion: Greg Brooks Second: Steve Hawkins Approved

Easement request from Yolanda Drew across Ratcliff property **Tabled**

Austonio VFD building invoice from Southern Sheet Metal (interior painting)

Motion: Steve Hawkins Second: Greg Brooks Approved

New brush truck for Pennington VFD Motion to table **Tabled**

Motion: Steve Hawkins Second: Greg Brooks Approved

Ratcliff Station:

Week of September 9th anticipated delivery date.

Tree removal – Commissioner Steve Hawkins to contact Houston Co. Electric Coop.

VFD Updates:

- A. New Truck Update – Crockett waiting on parts.
- B. Equipment Repair – Repeater antenna needing to be replaced. Motion to Table
Motion: Greg Brooks Second: Steve Hawkins Approved
- C. Activity Reports – None
- D. Budget Amendment – Belott
Motion: Greg Brooks Second: Steve Hawkins Approved
- E. Profit & Loss – None
- F. Grant Application – None

Next Meeting: September 23, 2021

Adjourn 7: 35pm

Motion: Steve Hawkins Second by: Greg Brooks Approved