

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
SPECIAL MEETING
June 10, 2021

Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:00. Commissioners Greg Brooks, Peggy Patrick, and Steve Hawkins were present.

RECOGNITION AND WELCOME OF GUEST:

- Matthew Gentry – Austonio VFD
- Jessica Gentry – Austonio VFD
- Julia Morgan – Austonio Community
- Connie LaRue – Austonio Community
- Bob VanVoast – Latexo VFD
- John Cimrhanzl – Lovelady VFD
- Troy Driskell – Lovelady VFD

Citizen Comments: None

Action regarding meeting between Austonio VFD Chief Matthew Gentry and Austonio Community Board members.

Members of the Austonio Community and the Houston Co. ESD #2 board members discuss community members using the building for different functions. All agreed that this was part of the original agreement between the two entities and nothing has changed. Building and personal safety top priority.

Action regarding insurance claim and building repairs to the Austonio VFD building.

6:26 Adjourn to Executive Session

Motion by: Steve Hawkins Second by: Greg Brooks Approved

7:25 Adjourn from Executive Session

Motion by: Steve Hawkins Second by: Greg Brooks Approved

Bid approved from Southern Sheet Metal for roof replacement in the amount of \$28,764.00.

Insurance claim payment accepted from VFIS in the amount of \$51,677.11.

Motion by: Peggy Patrick Second by: Greg Brooks Approved

Action regarding canopy additions and repairs to roll up door columns to the Austonio VFD building.

Canopy bid from Southern Sheet Metal in the amount of \$3,363.00 was denied.

Repairs to columns in the amount up to \$2200.00 can be made.

Motion by: Steve Hawkins Second by Greg Brooks Approved

Adjourn 7:29

Motion: Steve Hawkins

Second by: Greg Brooks

Approved

