

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
July 22, 2021

Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:04. Commissioners Greg Brooks, Steve Hawkins, and Peggy Patrick were present.

RECONGNITION AND WELCOME OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Michael Sessions, Melissa Gray, Troy Driskell, George Jansky -Lovelady
- Linda McKeon, Justin Kellum – Belott VFD
- Keith Skinner – Ratcliff VFD
- Jason Frizzell, Justin Brent - Crockett FD
- Ross VanDine, Ida VanDine – Pennington VFD
- Dennis Taylor – Weldon VFD
- Alton Porter – Houston Co. Courier
- Mike Burran – Weches VFD
- Matthew Gentry, Shawn Brooks – Austonio VFD
- Heath Murff – OEM/Fire Marshal
- Sam Ferraro – Porter Springs VFD
- Ken Dickey- Emergency Solutions

Citizen Comments: None

Approval of Minutes: Regular Monthly Meeting minutes for June 24, 2021.

Motion: Greg Brooks Second: Steve Hawkins Approved

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

Approve Invoices: Southern Steel Metal LLC \$2103.00
United Postal Service \$56.00

Motion: Greg Brooks Second: Steve Hawkins Approved

Correspondence: Houston County Appraisal Dist.

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

Contract was signed by Commissioner William Money.

Houston County Tax Assessor/Collector and Houston Co. ESD No. 2 Contract:

Contract was reviewed and signed.

Motion: Greg Brooks Second: Peggy Patrick Approved

Extension of Depository Agreement with Prosperity Bank:

Extension was reviewed and signed.

Motion: Steve Hawkins Second: Peggy Patrick Approved

Contract with Emergency Solutions:

A one year contract was approved. A resolution between Emergency Solutions and the Houston County ESD No. 2 will be presented at the August monthly meeting. Commissioner Greg Brooks will be the contact for the ESD.

Motion: Steve Hawkins Second: Greg Brooks Approved

Austonio Building Repairs:

A bid from Southern Sheet Metal in the amount of \$7,950.16 was submitted for the repairs to the interior walls and cabinets.

Motion: Steve Hawkins Second: Greg Brooks Approved

New truck chassis for Weldon VFD:

Amount up to \$60,000.00 was approve for the purchase of a truck chassis for the Weldon rescue.

Motion: Steve Hawkins Second: Greg Brooks Approved

Ratcliff Station update and Truck Repairs:

Truck has been repaired.

Materials for the building is 12 weeks out. Week of September 9th anticipated delivery date.

VFD Updates:

- A. New Truck Update – Crockett waiting on parts.
- B. Equipment Repair – Latexo reported that generator was ordered.
- C. Activity Reports – Pennington, Latexo, Weldon, Belott
- D. Profit & Loss – Belott, Austonio, Latexo, Pennington, Ratcliff
- E. Grant Application – Lovelady (skid unit) – first part of September

Next Meeting: August 5, 2021 – Budget Planning Meeting
 August 26, 2021 – Regular Meeting

Adjourn 7:12

Motion: Greg Brooks Second by: Peggy Patrick Approved