

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:00 p.m. * Monday * September 16, 2019

11047 FM 14 * Tyler, Texas 75706

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 called board meeting to order at 6:00 p.m. Roll was called; five commissioners were present, Randy Melton, Charles Wilson, Leroy Biggers, Paul Perryman; and Earl Drott. It was certified that a quorum was present.

2. PRAYER AND PLEDGE

President Melton led the meeting in prayer and led the pledge of Allegiance to the United States and Texas flags.

3. RECOGNITION OF GUESTS

President Melton welcomed Ed King and Arp Fire Chief Mack Arnold.

4. PUBLIC COMMENTS

No one signed in for public comments.

**5. APPROVE FINANCING FOR ARP AND FLINT-GRESHAM FIRE STATIONS
(RESOLUTION 2019-008)**

President Melton turned the floor over to Ed King with Government Capital to present the proposals they received from seven banks on the \$4,500,000 financing for the Arp and Flint-Gresham Fire Stations. Amegy Bank out of Houston turned in 2.04% interest and Vera Bank out of Henderson, with locations in Tyler turned in 2.220% interest. A copy of all of the proposals will be included with these minutes. After a thorough discussion of the pros and cons of the offers, Paul Perryman made a motion to approve the financing to be handled by Vera Bank; 2nd by Leroy Biggers; motion carried 5-0. (A copy of Resolution 2019-008 is included with the minutes)

6. ARP FIRE STATION GMP

President Melton stated that the Construction Manager, WRL General Contractors has provided the ESD with a guaranteed maximum price of \$2,013,099 for building the new Arp VFD station. Earl Drott made a motion to approve the Arp GMP of \$2,013,099; 2nd by Charles Wilson; motion carried 5-0.

7. FLINT-GRESHAM FIRE STATION GMP

President Melton stated that the Construction Manager, WRL General Contractors has provided the ESD with a guaranteed maximum price of \$2,029,818 for building the new Flint-Gresham VFD station. Leroy Biggers made a motion to approve the Flint-Gresham GMP of \$2,029,818; 2nd by Paul Perryman; motion carried 5-0.

8. ADJOURNMENT OF MEETING

President Melton stated the next board meeting would be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday September 23, 2019 at 7:00 p.m.; he declared the meeting adjourned at 6:35 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer