

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:00 P.M. * Monday * January 6, 2020
14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

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

2. PRAYER AND PLEDGE

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

3. RECOGNITION OF GUESTS

President Melton welcomed all guests to the meeting.

4. PUBLIC COMMENTS

No comments.

5. AUTHORIZE USING \$12,000 FROM CAPITAL 53000 TO EQUIP NEW JACKSON HEIGHTS COMMAND 1

Leroy Biggers made a motion to use \$12,000 from Capital 53000 to equip the new Jackson Heights Command 1 vehicle with an emergency lighting package, bumper, winch, running boards, and a camper top; 2nd by Charles Wilson; motion carried 4-0.

6. TRANSFER \$6,125.60 FROM IT EQUIPMENT 54100 TO THE NEW CONSTRUCTION ACCOUNT FOR THE BULLARD TOWER SITE BACKUP GENERATOR

Paul Perryman made a motion to transfer \$6,125.60 from IT Equipment 54100 to the New Construction Checking Account to reimburse for the backup generator installed at the Bullard tower site; 2nd by Charles Wilson; motion carried 4-0.

7. PERSONNEL AND EMPLOYMENT FOR SCESD2

President Melton stated that the board would be going into closed session to discuss this item. No action was taken on this item when board returned from closed session.

8. CLOSED SESSION

The board went into closed session at 6:05 p.m.

9. RETURN TO OPEN SESSION

The board returned from closed session at 6:50 p.m.

10. ADJOURNMENT OF MEETING

President Melton stated the next board meeting is at Smith County ESD #2, 14128 SH 110 South, Whitehouse, TX 75791, Thursday, January 16, 2020 at 7:00 p.m.; he declared the meeting adjourned at 6:55 p.m.

Respectfully submitted by: _____

Paul Perryman, Secretary/Treasurer