

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:30 p.m. * Monday * April 03, 2017

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 6:30 p.m. Roll was called; four commissioners were present, Randy Melton, Charles Wilson, Leroy Biggers, and Paul Perryman; with Matt Thiessen absent. 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 flag.

3. RECOGNITION OF GUESTS

President Melton welcomed all guests present.

4. PUBLIC COMMENTS

No one signed in for public comments.

5. POSSIBLE PURCHASE OF A MAINTENANCE SHOP/RED SPRINGS VFD STATION #2

Chief Rozell requested to go into Closed Session.

- Went into Closed Session at 7:05
- Returned from Closed Session at 7:55

Charles Wilson made a motion to authorize Chief Rozell to enter into a contract for the possible purchase of property at 11047 FM 14, Tyler TX 75706 to be used as a Maintenance Shop/Red Springs VFD #2, pay any earnest money involved with the contract, and if contract is accepted, get environmental studies done on the property; 2nd by Leroy Biggers; motion carried 4-0.

6. PURCHASING A REPLACEMENT MAST CAMERA FOR THE COMMAND TRAILER

Chief Rozell stated that the current camera on the command trailer is not working properly, they are not getting the recordings the way they should. Director of IT, Larry Locke stated that he called the company to get a price on the same camera and was told they no longer make that model. He stated that the camera they are requesting to purchase is not compatible with the current DVR system. He stated he would like the board to authorize spending up to \$3,200 to purchase a replacement MAST Camera with DVR and infrared capabilities for the Command Trailer. Paul Perryman made a motion to approve purchasing a replacement MAST Camera with DVR and infrared capabilities for the Command Trailer for a cost up to \$3,200.00; 2nd by Leroy Biggers; motion carried 4-0.

7. MOVING THE MONDAY, APRIL 24, 2017 REGULAR BOARD MEETING TO TUESDAY, APRIL 25, 2017

President Melton stated that the Monday, April 24, 2017 board meeting is being moved to Tuesday, April 25, 2017 to allow the Tyler Economic Development Council to present a tax abatement after meeting with the County Commissioners Tuesday morning. No motion necessary.

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; Tuesday April 25, 2017 at 7:00 p.m.; he declared the meeting adjourned at 8:00 p.m.

Respectfully submitted by: _____

Paul Perryman, Secretary/Treasurer