

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:15 P.M. * Monday * October 17, 2016

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 called board meeting to order at 6:15 p.m. Roll was called; three commissioners were present, Randy Melton, Paul Perryman, and Charles Wilson; with Leroy Biggers and Matt Thiessen absent. It was certified that a quorum was present.

2. PRAYER AND PLEDGE

Mr. Perryman led the meeting in prayer; President Melton led the pledge of Allegiance to the United States flag.

3. RECOGNITION OF GUESTS

No guests present.

4. PUBLIC COMMENTS

No one signed in for public comments.

5. CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE NOVEMBER 8, 2016 SMITH COUNTY ESD #2 ELECTION

President Melton stated that Denna Mangold, Elections Clerk for Smith County ESD #2 filed a Certification of Unopposed Candidates stating that Paul Perryman, Candidate for Smith County ESD #2 Commissioner District 1 and Randy Melton, Candidate for Smith County ESD #2 Commissioner District 4 are both unopposed in the election to be held Tuesday, November 8, 2016; he then stated that he would entertain a motion to accept the certification. Mr. Wilson made a motion to approve the Certification of Unopposed Candidates for the November 8, 2016 SCESD2 election; 2nd by Mr. Perryman; motion carried 3-0.

6. ORDER OF CANCELLATION FOR THE NOVEMBER 8, 2016 SMITH COUNTY ESD #2 ELECTION

President Melton stated that with it certified that all of our candidates are unopposed, he would entertain a motion for Smith County ESD #2 to cancel the election scheduled to be held November 8, 2016 in accordance with Section 2.053 (a) of the Texas Election Code and the following candidates to hereby be elected: Paul Perryman; Smith County ESD #2 Commissioner District 1 and Randy Melton; Smith County ESD #2 Commissioner District 4. Mr. Wilson made a motion to cancel the November 8, 2016 SCESD2 election and for the candidates to be elected; 2nd by Paul Perryman; motion carried 3-0.

President Melton stated that the adopted and signed copy of the Smith County ESD #2 Cancellation of Election will be presented to Karen Nelson, the Smith County Elections Administrator to be posted at all polling locations in Smith County. No further action is required until after election day when we can make preparations for the elected officials to be sworn in.

7. ADJOURNMENT OF MEETING

President Melton stated the next board meeting will be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday October 24, 2016 at 7:00 p.m.; he declared the meeting adjourned at 6:28 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer