

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
February 18, 2025**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

1. Call to Order, Establish Quorum and Invocation:

The regular meeting of the Jackson County Emergency Services District was called to order by Richard Koch at 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for January 28, 2025 were sent to each commissioner for reviewing.

Loren Solberg made a motion to approve the minutes and Clarence Joines seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Clarence Joines made a motion to approve the financial and budget reports for the month of January and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Clarence Joines made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.

5. Industrial ISD Lolita Lease Agreement/Real Estate Sales Contract: Board discussed both options and decided it was best for the district to renew the updated lease agreement vs purchasing.

Michael Malone made a motion to approve the newly revised building lease agreement for the location at 671 Walnut in Lolita, Texas for 99 years with the rent being \$1.00 a year plus the annual cost of property and liability insurance attributed to and for the premises.

Nathan Sappington seconded the motion. Motion passed.

Commencement Date: March 01, 2010 Termination Date: February 28, 2109.

6. Office Secretary Report

A. January Budgets were sent to all Departments.

B. Next month's meeting date will be set for March 25th.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:45p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary