

## UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AUGUST 17, 2021

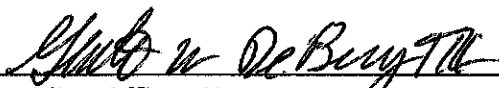
7:00 P.M.

### MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on August 17, 2021, at the Ore City Fire Station, 102 South Dogwood, Ore City, Texas 75683.

- 1) **Open meeting.** The meeting was opened by Gaston DeBerry, III.
- 2) **Call to order.** Gaston DeBerry, III called the meeting to order. Prayer was led by Gaston DeBerry, III.
- 3) **Determine quorum present.** Gaston DeBerry, III determined a quorum with all members present.
- 4) **Read and approve minutes from the meeting held July 20, 2021.** Motion by Gregg Price with a second by Tommie Whitaker to approve the minutes from the meeting held July 20, 2021. Motion carried 5-0. Unanimous vote in favor.
- 5) **Public Comment.** Two representatives of the American Red Cross gave a presentation regarding some of the projects that they provide including family displacement, financial relief, and free fire alarms.
- 6) **Discuss and take action on setting the salary for Terri Ross for bookkeeping/clerical services and back pay.** Motion by Kenny Hankins and second by Gregg Price to set the salary for Terri Ross at the rate of \$250.00 per month beginning October 1, 2021 with an additional \$1,500.00 to be paid for work done for the six months prior to October 1, 2021. Motion carried 5-0. Unanimous vote in favor.
- 7) **Discuss and take action on Upshur County ESD#2 formation resolution.** Motion by Tommie Whitaker and second by Trevor Larrington to sign the resolution (a copy of which is attached hereto) and present to the Upshur County Tax Assessor/Collector. Motion carried 5-0. Unanimous vote in favor.
- 8) **Discuss and take action on dispatching services for ESD#2 beginning October 1, 2021.** Motion by Kenny Hankins and second by Tommie Whitaker to dispatch with the City of Gilmer in the amount of \$10,800.00 to be paid monthly at the rate of \$900.00 per month. Motion carried 5-0. Unanimous vote in favor.

- 9) Discuss and take action on funding members of ESD#2. No action taken.
- 10) Discuss and take action on the SAFE-D conference to be held in September. No action taken.
- 11) Discuss and take action on property values. No action taken.
- 12) Set budget workshop. The Board agreed that it was not necessary to set a budget workshop. No action taken.
- 13) Adjournment. Motion by Tommie Whitaker and second by Kenny Hankins to adjourn. Motion carried 5-0. Unanimous vote in favor.

  
\_\_\_\_\_  
Presiding Officer Signature  
Title: President

Date: 9-11-21

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT #2**

**RESOLUTION CREATING UPSHUR COUNTY  
EMERGENCY SERVICES DISTRICT #2**

**WHEREAS**, an election was held on November 3, 2020 to de-annex a part of Upshur County Emergency Services District #1 to create another Emergency Services District; and

**WHEREAS**, the results of the election were in favor to de-annex a part of the Upshur County Emergency Services District #1 to create the Upshur County Emergency Services District #2; and

**WHEREAS**, Upshur County Emergency Services District #2 being created, the Upshur County Commissioners Court was called upon to appoint five people to serve as Commissioners for Upshur County Emergency Services District #2; and


**WHEREAS**, the five people being appointed by the Upshur County Commissioners Court were all sworn in by Upshur County Judge Todd Tefteller; and

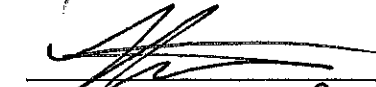
**WHEREAS**, the first meeting of the Upshur County Emergency Services District #2 was held on April 12, 2021 at the New Diana Fire Station, 10496 SH 154, Diana, Texas 75640;

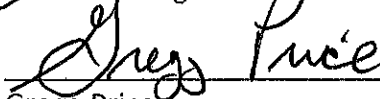
**NOW THEREFORE**, be it resolved that Upshur County Emergency Services District #2 has been created under the laws of the State of Texas as governed by the Health and Safety Code Chapter 775.

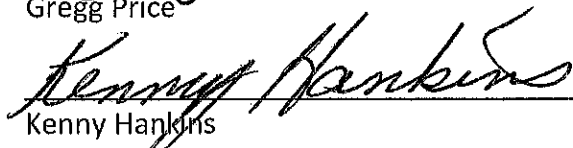
**SIGNED** this the 12<sup>th</sup> day of April , 2021.

  
\_\_\_\_\_  
Gaston DeBerry, III

  
\_\_\_\_\_  
Topmie Whitaker

  
\_\_\_\_\_  
Trevor Larrington

  
\_\_\_\_\_  
Gregg Price

  
\_\_\_\_\_  
Kenny Hankins