

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: June 18, 2020 @ 6:30 p.m.

Location: Judson Fire Department Station - 436 Skinner Lane, Longview, Texas 75605

MINUTES:

1. The meeting was called to order by B.H. Jameson at 6:30 p.m.

Those present were:

**B.H. Jameson
Sam Satterwhite
Barbara Berry
Miles Darby
Tony Martin**

2. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the Minutes for the May 21, 2020 Monthly Board Meeting. The motion passed unanimously.
3. Public comments: None
4. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the June 2020 Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number of calls run, training update, number of members of the department, current staffing and equipment for the department, and request for approval of equipment purchases.
6. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the advancement to Judson Fire Department as listed below:

a) Judson Fire Department:	\$ 16,313.60
i. Payroll total	\$ 13,080.00
ii. Bills total	\$ 3,000.00
iii. Invoices total	\$ 233.60
b) Judson Fire Department:	\$ 8,826.97

The motion passed unanimously.

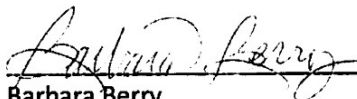
7. A MOTION was made by Tony Martin and seconded by Sam Satterwhite to approve ESD bills for June 2020 as follows:

a) Judson Fire Department	\$16,313.60
b) Judson Fire Department	\$ 8,826.97
c) Sorey, Gilliland & Hull, PLLC	\$ 1,742.90
d) Karen A. Jacks & Associates, P.C.	\$ 275.00
e) Gregg County Tax Assessor / Collector	\$ 1,500.00
f) Gregg County Appraisal District	\$ 2,919.94

The motion passed unanimously.

8. Discussion and update given by Derek Gilliland on creation of ESD website – still in process.
9. Discussion and comments from Keith Purvis regarding Harrison County ESD operations.
10. A MOTION was made by Tony Martin and seconded by Sam Satterwhite for an agreement to be prepared for review by the ESD for Linebarger, Goggin, Blair & Simpson, LLP to collect delinquent ad valorem taxes. The motion passed unanimously.
11. A MOTION was made by Tony Martin and seconded by Sam Satterwhite to obtain clarification on questions regarding items in consultant's report on feasibility analysis of land under contract for a potential fire station. The motion passed unanimously.
 - Members went into Executive Session.
 - Members returned to Open Session.
12. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to submit a request for a 45-day extension to the contract in regards to information found in the feasibility study of real property for a future fire station or terminate contract. The motion passed unanimously.
13. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to postpone opening loan bids for real estate construction of future fire station. The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:52 p.m. by Miles Darby; second by Tony Martin.

 7/9/2020
Barbara Berry Date
Secretary / Treasurer