

Southeast Leon Co. ESD #1

August 13, 2024

Regular

Members Present: Charles Teese, Mike Price, Zac Wakefield, and LaKeitha Bell.

Absent: Dr. Carl Ross

Others Present: John Adams, Larry Keith, Billy Rice, Phillip Stamps (CHI Rep), Bob Hickman EOM.

Meeting called to order by Charles Teese at 6:06 pm (18:06). And a quorum was established.

Mike Price made a motion to approve minutes of the July 9, 2024 regular meeting;

Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price made a motion to accept the report.

Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of July 2024.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of July 2024.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the July 2024.

Zac Wakefield made a motion to accept the Service Provider reports.

Motion seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Mike Price made a motion to pay contractors and other bills. Motion was seconded Zac Wakefield.

Approved 3 ayes 0 nays 1 absent.

LaKeitha Bell made a motion to reconsider pledge to Community State Bank and Invest at Citizens with higher interest rates. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Motion was made by Zac Wakefield to roll over CD at Citizens due on August 15, 2024 with 5-month option.

Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent.

Public comments by Bob Hickman EOM, gave general information on updated maps that will be available; also new cell phone app.

LaKeitha Bell made a motion to adjourn. Motion seconded by Mike Price.

Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 6:55 PM (18:55)

Chairman Commissioner



Date:

9-10-2024

Commissioner Secretary



Date:

9/10/2024