

Members Present: Charles Teese, LaKeitha Bell, Lance Wood and Terry Thurman.

Absent: None

Others Present: John Adams, Bob Hickman, Clint Franklin, Alan Brown, Chris Charranza, Billy Rice, Trampus Rodell, Taylor Sanchez, Bryan Dean, Dylan Sherwood and Rebecca Smith.

Meeting called to order by Charles Teese at 7:07 pm (19:07). And a quorum was established.

Clint Franklin opened in prayer & led in the Pledge of Allegiance to the Flag.

Lance Wood made a motion to approve minutes of the August 12, 2025 regular meeting.

Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Terry Thurman made a motion to approve minutes of the August 19, 2025 Budget meeting. Motion was seconded by Lance Wood. Approved 3 ayes 0 nays 0 absent.

LaKeitha Bell made a motion to approve minutes of the August 19, 2025 Tax Rate meeting. Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

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

Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of August 2025. Chief Adams agreed to and signed the 2025-2026 Contract for the amount of \$125,000.00

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of August 2025. Rice also reported the Ambulance box was approximately 1 month to shop and approximately 6 months in shop before completion. Rice will take the offered \$300,000.00 to St. Joseph's board for the upcoming renewal at end of December 2025.

Report received from Alan Brown- Leona VFD on emergency or non-emergency incidents/responses for the month of August 2025. Chief Brown agreed to and signed the 2025-2026 Contract for the amount of \$75,000.00

Lance Wood made a motion to accept the Service Provider reports.

Motion seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Lance Wood made a motion to pay contractors and other bills. Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

Investment information; No new information.

Discussion but no action on new commissioner for Secretary position recently resigned.

Discussion on color of the new Ambulance; still researching.

Discussion on future plans for the ESD building. Members agreed to go look at building for possible renovations.

Public comments: Bob Hickman gave an update that the county is renovating the old Powell building and the former

Meeting adjourned by Charles Teese at 8:00 PM (20:00)

Chairman Commissioner Charles Teese Date: 10-14-2025

Commissioner [Signature] Date: 10/14/2025