

Southeast Leon Co. ESD #1

June 13, 2023

Regular

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

Others Present: Johnny Franks, Larry Keith, Frank Campos, Billy Rice, Harrison Curtis, Brad Owens (CHI Reps).

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

Frank Campos presented the final Audit for Southeast Leon County ESD #1 with a good report.

Dr. Carl Ross made a motion to approve minutes of the May 9, 2023 regular meeting; Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Dr. Carl Ross made a motion to approve minutes of the May 23, 2023 Special Meeting. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price made a motion to accept the report. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Report received from Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month of May 2023.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of May 2023.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month May 2023.

Dr. Carl Ross made a motion to accept the Service Provider reports. Motion seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to pay contractor and bills. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Discussion on AFLAC; already approved in the May 23, 2023 Special meeting, now waiting for the billing to start.

Discussion on adopting an Investment Policy. Board is continuing to research on this. No action.

Dr. Carl Ross made a motion to have Attorney Daniel Burkeen as our legal advisor. Motion was seconded by Zac Wakefield. Approved 4 aye 0 nays 0 absent.

Dr. Carl Ross made a motion to adjourn. Motion seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 8:30 PM (20:30)

Date: July 11, 2023

Chairman Commissioner



Commissioner Secretary

