

Williamson County ESD # 7 Board Meeting Minutes

August 4, 2022

Keith Couch- present
Vice President Mark Bell- present
Secretary- vacant
Treasurer Sandra Simpson- present
Assistant Treasurer Laura Anderson- present

Also present at the meeting:

Fire Chief Ray Cummings
Operation Captain Brian Burkhart
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Derek Rogers
Dick Hanson
Ryan Fuqua

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:00 pm.

Agenda Item # 2 - Public Comment on items not on the Posted Agenda.

No Public comment.

Agenda Item # 3- Public Comment on items on Posted Agenda.

No Public comment.

Agenda Item # 4- Discussion and possible action on contract between Heritage broadband and the ESD for free internet services in exchange for using the radio tower.

Vice President Mark Bell made the motion to approve the contract between Heritage broadband and the ESD for free internet services in exchange for using the radio tower to review contract submitted by Tom Chapman. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 5- Discussion and possible action on budget draft for 2022-2023.

No action was taken on the budget draft for 2022-2023 presented by Chief Ray Cummings. The budget will be presented by Order to adopt at the September 2022 Board meeting.

Agenda Item # 6- Discussion and possible action on setting the 2022 Ad Valorem tax rate.

Treasurer Sandra Simpson made the motion to set the tax rate at 0.86729 and schedule a public hearing for August 17, 2022, to adopt the 2022 tax rate. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 7 -Discuss and possible action on Resolution for the Money market account for General Reserve funds.

No action was taken on resolution for the Money Market account for General Reserve funds. The Board directed staff to prepare an RFP for banking for a General Reserve Money Market account.

Agenda Item # 8 -. Discussion and possible action on appointing a construction and apparatus committee.

No action was taken on construction committee.

Vice President Mark Bell made the motion to appoint President Keith Couch, Derek Rogers, Operations Captain Brian Burkhardt, Lt Andrew Marin, and Vice President Mark Bell to the Apparatus Committee. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 9. Discussion and possible action on appointing the other member of the Employee Relations committee.

Treasurer Sandra Simpson made the motion to re-appoint President Keith Couch and appoint Assistant Treasurer Laura Anderson to the Employee Relations Committee. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- abstain

Motion carried.

Agenda Item # 10. Discussion on Board going cloud based digital at meetings, purchasing tablets/ Chromebooks or using our own devices.

No action was taken on going cloud based digital at meetings, purchasing tablets/Chromebooks at this time. The Board will continue to provide their own devices.

Agenda # 11- Discussion and possible action on purchasing apparatus and equipment.

Assistant Treasurer Laura Anderson made the motion to approve the purchase of a 2011 Ford F-750 brush tender in the amount of \$58,000.00 and finance through Government Capital the amount of \$80,000.00 for vehicle and equipment. Vice President Mark Bell seconded the motion.

President Keith Couch- for
Vice President Mark Bell- for
Secretary- vacant
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda # 12- Review and approve payment of bills of the Williamson County ESD # 7.

Assistant Treasurer Laura Anderson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Vice President Mark Bell seconded the motion.

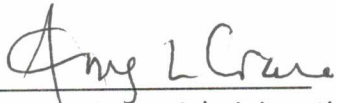
President Keith Couch- for
Vice President Mark Bell- for
Secretary- vacant
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda # 13- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next regular meeting is scheduled for August 17, 2022, at 6:00 pm.

Agenda # 14- Adjournment.

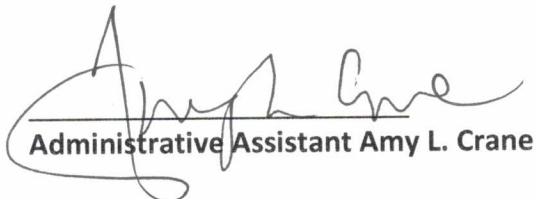
President Keith Couch adjourned the meeting at 7:52 pm.



Amy L. Crane-Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 17 day of August,
2022.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch