

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES REGULAR MEETING OF BOARD OF COMMISSIONER'S
August 15, 2019

The Budget workshop was started at 5:03 PM.

Chief Smith discussed each budget item presented for the Fiscal Year 2019-20 budget.
Budget workshop completed at 5:45 PM

The regular meeting was called to order By Commissioner Boyett at 5:48 PM. Commissioner Morrison gave the Invocation and the Pledge of Allegiance was led by Commissioner Boyett

Present: President – Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Commissioner Jim Morrison

Absent: Vice Sec/Treas – Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to approve the minutes for the June 18 2019 Commissioner's Meeting and submit the financial report for June 2019 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Biehslich made a motion to place a proposal on next month's agenda to adopt a tax rate of .10000 per \$100 valuation on next month's agenda. Commissioner Nash second the motion. Motion carried.
4. After some discussion Commissioner Boyett made the motion to table the approval of Acadian compliance for July 2019 until next month's meeting. Commissioner Morrison seconded motion. Motion carried.
5. Monthly Reports:
 - a. Robert Crane of AAS present.
 - b. See Chief's report as presented in Commissioner's book
6. Discussed and decided that the best days for the Public hearings on the tax rate will be August 29th and September 3rd at 5 PM at Station 1.
6. Commissioner Nash made motion to adjourn. Meeting adjourned at 6:20.

Nelda Nash Approved by
9/5/19 Date

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF PUBLIC HEARING
AUGUST 29, 2019

Public hearing called to order at called to order at 5:08 PM.

Members present:

Wyatt Boyett, Nelda Nash, Jim Morrison and Gene Domec

Member absent:

Gary Biehslich

President Boyett announced the purpose of meeting was to open discussion of the proposal to adopt a tax rate of .10000 per \$100 valuation which would increase tax revenue by approximately 12.62 %.

No citizens were present.

Meeting recessed at 1712 to await any citizens who may show up.

Meeting reconvened at 1730.

President Boyett announced the next hearing will be on September 3, 2019 at 5 PM., and on September 17, 2019 at the regular board meeting the board will vote on the tax rate.

Meeting adjourned at 5:31 PM.



Approved By



Date

Orange County Emergency Services District #1
Minutes of Public Hearing on Tax Increase
September 3, 2019

Present for hearing:


Wyatt Boyett, Gary Biehslich, Gene Domec, Nelda Nash

Absent: Jim Morrison

At 5 pm, the board of commissioners of Orange County Emergency Services District #1 convened the second of two public hearings on a proposal to increase total taxes from properties on the tax roll in the preceding year by 12.62 percent. There were no citizens present to comment. At 5:30 pm a motion was made by Nelda Nash to close the hearing, second by Gene Domec. President Wyatt Boyett announced that the board will vote on the proposed tax rate of \$0.10000 during the next regularly scheduled board meeting on September 17th at 5:30pm. All in favor. Hearing closed.



Approved by



Date