

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF PUBLIC HEARING, BUDGET WORKSOP AND REGULAR MEETING OF THE
BOARD OF COMMISSIONER'S
August 16, 2022

Public hearing on tax rate called to order at 6:34 PM. Formalities were dispensed with.
Budget Workshop held concurrent with the Public Hearing while waiting for any citizen
comments. No comments from citizens
Public Hearing and Budget Workshop adjourned at 6:57 PM

OPEN MEETING

The regular meeting was called to order by Commissioner Boyett at 6:57 PM. Invocation was given by
Commissioner Boyett and pledges led by Commissioner Nash.

Present: President – Wyatt Boyett
Secretary/Treasurer - Nelda Nash
Sec/Treasurer – Gene Domec
Commissioner – Kenneth Luce

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to approve minutes from, 080122 special called meeting and the minutes from the July 26 Commissioner's meeting and submit the July 2022 Financials for audit. Commissioner Nash seconded the motion. Motion carried.
2. No citizens comments.
3. Commissioner Domec nominated Commissioner Luce for Vice President. Commissioner Luce agreed to the nomination. Board voted Commissioner Luce unanimously to the position.
4. See Allegiance compliance report as presented in email by Jason Gilliam
5. Commissioner Domec made a motion to approve the budget as presented in the Budget Workshop By Chief Smith with dispatch pay raised to \$13. An hour. Commissioner Nash seconded motion. Motion carried
6. Commissioner Nash made a motion to adopt an ad-valorem tax rate for Maintenance and operations of .091328/\$100. Valuation. Commissioner Domec seconded the motion. Motion carried.
7. Commissioner Nash made a motion to adopt and ad-valorem tax rate for debt of .008672/\$100 Valuation. Commissioner Domec seconded the motion.
8. Commissioner Domec made the motion to approve the total ad-valorem tax rate of .100000/\$100 Valuation. Commissioner Nash seconded the motion. Motion carried
9. Commissioner Nash made the motion to transfer funds from General account to the Contingency Fund in the amount of \$50,390.00. Commissioner Domec seconded the motion. Motion carried.
10. See Chief's report at presented in Commissioner's Book
11. Commissioners Correspondence - Larry Williams announced a walk of 9.11 miles on 9/10/22 in memory of 911.

Left open session at 7:42 PM to go into a closed meeting in accordance with Government code 551.074 for personnel matters.

Reconvened open session at 7:57PM

7. Results of Executive session: Commissioners rejected conciliation offer from EEOC and will follow up with attorney.
8. Commissioner Domec made motion to adjourn. Commissioner Nash seconded. Meeting adjourned At 7:59 PM

Nelda Nash Approved by

September 22, 2022 Date

Orange County Emergency Services District #1
Special Called Meeting Minutes August 29, 2022

Present: President - Wyatt Boyett
Secretary/Treas - Nelda Nash
Vice Sec/Treas - Gene Domec

Absent: Commissioner Kenneth Luce

Meeting called to order at 12:01 PM by Commissioner Boyett. Formalities were dispensed with

1. Commissioner Nash swore in Commissioner Larry Williams as new Commissioner.
2. Commissioner Nash made a motion that we move forward in the conciliation process With EEOC as they recommended. Commissioner Nash seconded the motion. Motion carried.
3. Comm Domec made a motion to adjourn. Commissioner Williams seconded. Meeting adjourned at 12:32 PM

Nelda Nash

Approved by

September 22, 2022

Date

Orange County Emergency Services District #1
Special Called Meeting Minutes September 6, 2022

Present: President - Wyatt Boyett
Vice President - Kenneth Luce
Secretary/Treas - Nelda Nash
Vice Secr/Treas - Gene Domec
Commissioner - Larry Williams

OPEN MEETING

Meeting called to order at 6:31 PM by Commissioner Boyett. Formalities were dispensed with.

CLOSED MEETING

Closed open meeting to engage in an executive session at 6:31 PM pursuant to Chapter 551.074 of the Texas Government Code for the discussion of personnel matters.

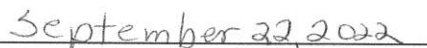
OPEN MEETING

Reopened meeting at 7:31PM

1. Commissioner Nash made a motion to allow Carmen Jo Rejda-Ponce, "CJ" to present counter offer with the corrections of striking out phrase, "Board approved" and give her authority to negotiate up to \$50,000.00 to settle conciliation with Carl Westbrook through his EEOC Representative. Commissioner Williams seconded the motion. Motion passed unanimously.
2. Commissioner Domec made the motion to adjourn. Commissioner Luce seconded the motion. Meeting adjourned at 7:33 PM



Approved by



Date