



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
September 16, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
John Rodriguez, Secretary
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Adam Charanza, Ronald Welch

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes for the September 03, 2019 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the September 03, 2019 Public Hearing on Tax Increase. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Receive the Treasurer's report

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

No resolutions.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider, adopt, and set by Order/Resolution the 2019 Ad Valorem Tax Rate for Maintenance and Operations, \$0.1000/\$100.

Commissioner Rodney Otto made a motion that the 2019 property tax rate be increased by the adoption of a tax rate of 0.1000/\$100, which is effectively a 5.60% increase in the tax rate. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider, adopt, and set by Order/Resolution the 2019 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100

Commissioner Leah Gray made a motion to set the District tax rate for debt service at \$0.0000/\$100. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from Municipal Information Systems on the District growth assessment

Ronald Welch with Municipal Information Systems gave a detailed report to the Board.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Adjourn Open Session

Open session was not adjourned.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action.

Consider agenda items for future meetings

None

Adjournment

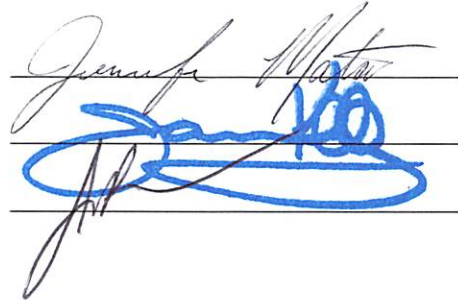
Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:13 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines representing signature lines. The top line contains a handwritten signature in black ink that reads "Jennifer Matas". The middle line contains a handwritten signature in blue ink that reads "James Kelly". The bottom line contains a handwritten signature in black ink that reads "John Rodriguez".