

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
May 24, 2011

Members Present:

James Kelly, President  
George Biernesser, Vice-President  
Rodney Otto, Treasurer

Members Absent:

John Rodriguez, Secretary  
Andy Walters, Asst. Treasurer

Guests Present:

Howard Katz, Debbie Gibson

Call to Order:

The Board meeting was called to order by President James Kelly at 3:09 P.M. at 335 Volunteer Lane.

Citizen Comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information in response to an inquiry;
- B. Statements of existing District policy;
- C. Direction to place an item on a future District Agenda.

No citizen comments were made.

To canvass the results of the may 14, 2011 Election on the proposition of a one percent (1%) sales and use tax in said Emergency Services District, and enter such Orders and take such action as may be necessary on the matter:

Two documents were provided by Elections Administrator Carol Gaultney showing the polling results as 220 in favor of the proposition and 130 against. The proposition. A copy of both documents are available with these minutes.

Rodney Otto made a motion to accept the results of the election. George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

George Biernesser made a motion to impose the 1% sales and use tax within the District except for the City of Oak Ridge North. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

To pay bills associated with the May 14, 2011 election, including, but not limited to attorney's fees, compensation for election officers, publication costs, and procurement of election supplies:

No action was taken at this time as the final bills have not been received.

To receive and act on the annual District audit from McCall, Gibson, Swedlund, Barfoot, PCCL::

Debbie Gibson presented the draft copy to the Board. Rodney Otto made a motion to accept the audit with the approved changes. George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

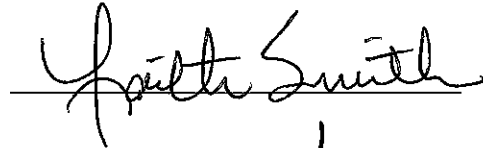
To consider agenda items for future meetings:

No items at this time.

Adjournment:

Rodney Otto made the motion to adjourn. George Biernesser seconded the motion. The motion passed. The meeting adjourned at 3:58 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

