

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 MINUTES

Palo Pinto County Emergency Services District # 1 Board met by telephone conference on 16th day of September 2020 at 5:00pm.

Due to the Governor Coronavirus Order regarding Disaster Declaration for the State of Texas which includes no more than ten people in a gathering, ESD #1 met in a phone conference that would allow public participation. Public participation can occur by using the following phone numbers: Dial by your location

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 822 2699 6546

Passcode: 586570

Listen for the prompts. Once you have joined the conference, please state your name. Thanks!

The following subjects were discussed, considered, passed, or adopted to-wit.

- Call to order and establish quorum. President Tye Jackson called the meeting to Order at 5:15pm. The following Commissioners were on the call: Tye Jackson, Ken Backes, Russell Madden and Carolyn Land. Mistie Garland and Gary Lee were also on the conference call.
- Public Comments and Announcements – No one on the conference call wanted to address the Board. Graford Emergency Fire District Board advised that the Graford Board was able to meet on the Monday, September 21, 2020 to discuss future plans for the Graford Department and building. Tye ask that an Agenda be posted in case three ESD Commissioners are able to attend the Graford meeting.
- Approve/Amend/Discuss Minutes of previous meeting- Ken made a motion to approve the minutes of the previous meeting. Russell second. Motion passed 4-0.
- Treasures report – Mistie- Review routine monthly expenses
Sales Tax checking
 - Approval of checks written since last meeting- No checks were written since the last meeting.
 - Approval of accounts payable – No invoices were submitted.
- Discuss/Consider/Approve Report PK Building Project- Russell reported that the contractor bids on the building were incomplete and are too high as submitted. Russell felt building opinions need to be reconsidered. Ken spoke with MSB two principals and confirmed numbers are coming in much higher and not complete. Bids are hundred dollars a square foot over projections. Concrete came in high. MSB felt the metal building was coming in at a good price. Clinic side is more expensive because of cleaning surfaces and all the cabinets. MSB does not feel they can get it any cheaper. Ken discussed doing a sealed bid at this point since all drawings are done. Ken talked with Ross Korkmas about the price coming in higher than proposed. Need mechanism to separate out cost of each side. Hospital is anticipating high price tag but needs solid numbers on clinic expenses. Ken pointed out 3 opinions: First continue and obtain guaranteed price from construction manager; second give MSB notice terminating contract and 10-day notice and then send out sealed bids with drawings; or third, bitten off more than we can chew, dump the project and go back to drawing board. Russell was upset that final

projections are not complete. Russell suggest that we fire MSB and try to get firm bids. Dirt work, concrete and metal building shell are the only firm numbers MSB has to date. Russell made a motion to give notice to MSB and terminate the MSB contract. Ken second. Motion carries 4-0. Discussion was to request all material including drawings, etc. to be returned Hopkins Architect Firm. Ken made a motion to send out competitive sealed bid in a timely manner. Russell second. Motion passed 4-0. Russell stated he would assist with getting the bids out to an appropriate sight for contractors to view.

- Approve/Reject Request Forms submitted -Lake Palo Pinto request form for radios was submitted. The 8 radios that were approved at the last meeting have not been picked up. The request will replace the 8 radios approved earlier. Ken made motion to approve the Request form for \$2,682. Gary advised that the Game Warden thought he had submitted a request for an AED but found the form in his office. He stated he would complete the form and submit for consideration at a later meeting.
- Set date and time for next meeting- The next regular ESD meeting is scheduled for September 30, 2020 at 5pm at the County Extension Office, Palo Pinto, Texas.
- Adjourn- The meeting adjourned at 5:33pm.

Dated this the 20th Day of September 2020

By Carolyn Land Carolyn Land, Secretary

Any member of the public who desires to address the Board regarding a specific item on the Agenda will have the opportunity to address the ESD Board when that Agenda item is discussed. Comments of the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.

The Palo Pinto County Emergency Services District #1 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the item listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.