

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SEPTEMBER 1, 2022

6:15 P.M.

MINUTES

A SPECIAL meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on September 1, 2022, in the Upshur County Courtroom, Upshur County Courthouse, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum with Scott Mischnick, Cloddie Henson, and Bobby Jenkins being present. Michael Kuza was absent.
- 3) **Public comment.** None.
- 4) **Approve and adopt the budget for the 2022-2023 fiscal year by record vote.** Motion by Cloddie Henson with a second by Scott Mischnick to adopt the proposed budget in the amount of \$1,067,421.00 (see attached). Motion carried 4-0. Unanimous vote in favor.
- 5) **Adopt tax rate for the 2022-2023 fiscal year by record vote.** Motion by Bobby Jenkins with a second by Cloddie Henson to adopt the tax rate at \$0.0646 per \$100 valuation. Motion carried 4-0. Unanimous vote in favor.
- 6) **Adjournment.** Motion by Bobby Jenkins and second by Cloddie Henson to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 9-12-22

Upshur County ESD #1
Adopted Budget FY 2022-2023

Board Expenses

201 Appraisal District	\$ 28,000.00
202 Dispatchers	\$ 36,000.00
203 Bookkeeping / Clerical	\$ 9,000.00
204 Audit	\$ 7,500.00
205 Legal Services	\$ 5,000.00
206 Postage	\$ 230.00
207 Tax Collection - Upshur County	\$ 4,000.00
208 Post Office Box Rental	\$ 75.00
209 Board Insurance (Bond)	\$ 1,700.00
210 Radio Insurance	\$ -
211 Office Supplies	\$ 750.00
212 Tax Rate Advertising	\$ 750.00
213 Radio Maintenance	\$ 5,000.00
214 Property/Casualty Insurance	\$ 80,000.00
215 Accident & Sickness Insurance	\$ 19,000.00
216 ETEX for T1	\$ 1,400.00
218 E-Dispatch	\$ 6,000.00
219 Grant Reimbursements	\$ 20,000.00
220 Buildings & Equipment	\$ 150,000.00
224 Board Dues and Training	\$ 6,000.00
222 Truck Payment - Principal	\$ 68,053.00
223 Truck Payment - Interest	\$ 23,963.00
Total Board Expenses	\$ 472,421.00

Contract Departments

226 Gilmer	\$ 90,000.00
228 Big Sandy	\$ 35,000.00
229 Gladewater	\$ 35,000.00
Total Contract Departments	\$ 160,000.00

Rural Departments

231 Bettie	\$ 50,000.00
233 East Mountain	\$ 50,000.00
234 Ewell	\$ 50,000.00
235 Glenwood	\$ 35,000.00
236 Harmony	\$ 50,000.00
239 Pleasant Grove	\$ 50,000.00
240 Pritchett	\$ 50,000.00
241 Simpsonville	\$ 50,000.00
242 West Mountain	\$ 50,000.00
Total Rural Departments	\$ 435,000.00

Total Budget **\$ 1,067,421.00**

110 Projected Income	\$ 1,112,882.00
Less Budget	\$ 1,067,421.00
260 Unbudgeted Surplus	\$ 45,461.00

**AN ORDINANCE LEVYING A TAX RATE
FOR THE
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1
FOR THE TAX YEAR 2022**


BE IT ORDAINED AND ORDERED by the **Upshur County Emergency Services District No. 1** Board, who met in open session September 1, 2022 to consider the tax rate for the year 2022, that we do hereby adopt the tax rate per \$100 valuation for this District for the tax year of 2022 as follows:

\$0.0646	For the purpose of maintenance and operation
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\$0.0646	TOTAL TAX RATE

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-5.40.

The Tax Assessor-Collector is hereby authorized to assess and collect the taxes of the **Upshur County Emergency Services District No. 1** on the 1st day of September, 2022.

 9-1-2022
Marc Nichols, President Date

Michael Kuza, Secretary/Asst. Treasurer Date

STD Milk

09/01/2022

Scott Mischnick, Treasurer/Asst. Secretary Date

Cloddie Henson

9/1/22

Cloddie Henson Date

T M Jenkins

9-1-22

Bobby Jenkins Date

Date