

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JANUARY 23, 2024

3:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on January 23, 2024, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 3:16 p.m. by Kenny Southwell.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Kenny Southwell called the meeting to order. Kenny Southwell determined a quorum with Kenny Southwell, Scott Mischnick, Anthony Depaepe, and Brian Jones being present. Ray Cook was absent.
- 3) **PUBLIC COMMENT** None.
- 4) **Discuss and take action on the purchase of ICOM 110 Watt Mobile Radios.** Motion by Scott Mischnick with a second by Brian Jones to purchase 22 ICOM 110 Watt Mobile Radios from Inter-County Communications. Motion carried 4-0. Unanimous vote in favor.
- 5) **Discuss and take action on the payment of the invoice received by Inter-County Communications, Inc. for 50% of the cost for materials and licensing of area link repeater for Upshur County ESD #1 repeater at Big Sandy Water Tower.** Motion by Scott Mischnick with a second by Brian Jones to pay the invoice submitted by Inter-County Communications, Inc. in the amount of \$9,947.50 for materials and licensing of repeater at Big Sandy Water Tower (See invoice attached). Motion carried 4-0. Unanimous vote in favor.
- 6) **Adjournment.** Meeting adjourned at 3:24 p.m.



Presiding Officer Signature

Title: President

Date: 2-12-24

Inter County Communications, Inc
222 Linda Dr
Sulphur Springs, TX 75482
+1 9038853101



BILL TO
UPSHUR COUNTY ESD #1
ATTN: KENNY SOUTHWELL

INVOICE 2281

DATE 01/17/2024 **TERMS** Due on receipt

DUE DATE 01/17/2024

REPRESENTATIVE
Leo Dressler

REP EMAIL
L.dressler@inter-county.net

CUSTOMER PO#
EMAIL:KENNY SOUTHWELL

DATE	ACTIVITY	DESCRIPTION	QTY
	Miscellaneous	INITIAL INVOICE OF 50% FOR MATERIALS AND LICENSING OF AREA LINK REPEATER FOR UPSHUR COUNTY ESD #1 REPEATER AT BIG SANDY WATER TOWER.	0.50

THERE WILL BE A CREDIT CARD PAYMENT FEE ADDED TO ALL INVOICES PAID BY CREDIT CARD.
Thank you for your business and have a great day.
Job #S-2426A
LD

SUBTOTAL	9,947.50
TAX	0.00
TOTAL	9,947.50

TOTAL DUE \$9,947.50

Please send all payments to
Inter-County Communications
222 Linda Drive
Sulphur Springs
Texas, 75482