

Minutes of the December 03, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:30pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Mayberry, Commissioner Rankins and Commissioner Anaya.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Presentations:** None
5. **Discussion and take action on Agreement between City of Horizon and EPCESD #1:** The agreement has been approved by our legal, but the document has not been formatted to present tonight. The agreement is to allow Horizon City to give the ESD CARES funding for qualifying purchases. The agreement states that we will be given half of the approved funding upfront and the second half will be reimbursed when all supplies are received. The equipment must be received by 12/30/2020. The amount approved by the Town of Horizon was \$134,654.22. Motion to approve agreement made by commissioner Rankins and seconded by Commissioner Anaya. Motion carries.
6. **Discussion and take action on COVID related purchases:** Chief Menendez presented quotes for items to purchase with the CARES funding provided by the Town of Horizon. If the equipment is not able to be received by 12/30/2020 then another product may be substituted with approval from the Town of Horizon.
 - 98.6 – Thermoscanners - \$17,084.64 – Motion to Approve made by Commissioner Anaya and seconded by Commissioner Rankins. Motion carries
 - Brady Industries – Electrostatic sprayers - \$7,669.78. Motion to approve made by Commissioner Anaya and seconded by Commissioner Rankins. Motion carries.
 - Envirosafety – Electrostatic Backpacks - \$5,200.00. Motion made by Commissioner Rankins and seconded by Commissioner Anaya. Motion carries.
 - Envirosafety – Face Shield Respirators - \$40,090.00. Motion to approve made by Commissioner Anaya and seconded by Commissioner Rankins. Motion carries.
 - MES – Respirator face masks and half masks - \$37,410.65. Motion to approve made by Commissioner Rankins and seconded by Commissioner Anaya. Motion carries.
 - TSI – Fit testing Equipment - \$27,090.00. Motion to approve made by Commissioner Rankins and seconded by Commissioner Anaya. Motion carries.

7. Discussion and take action on TCDRS plan Agreement for 2021 year: Fiscal

Administrator Ames presented the plan Agreement for 2021. The funding was approved as part of the 20-21 budget. Mrs. Ames is asking the board to approve a 7% employee contribution and a 210% employer match. Commissioner Rankins asked how these figures were settled upon. The max employee contribution is 7% and the max Employer contribution is 250%. It was the goal of the previous boards to be to the highest rates possible, so we are slowly moving in that direction. Motion to approve the 7% employee contribution and 210% employer match made by Commissioner Anaya and seconded by Commissioner Rankins. Motion carries.

Executive Session: None

8. Adjourn: Motion to adjourn made by Commissioner Anaya. Meeting was adjourned at 6:59 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant