SABINE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

August 12, 2020

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 12, 2020 at 12:00 PM by in the Courtroom of the Sabine County Courthouse.

<u>Present</u> Tiffani Bradberry, President Byron Starr, Vice President Pennie Ferguson, Secretary Dee Powell, Board Member George Young, Board Member Jacy Daugherty, District Administrator Erin Hudson, EMS Administrator

<u>Others Present</u> Jerry Howell, Sabine County Hospital Administrator Martha Stone, Sabine County Tax Assessor/Collector

- I. Ms. Bradberry called the meeting to order at 12:05 p.m.
- II. Mr. Young opened the meeting in prayer.
- III. Ms. Stone presented the certified appraisal roll. Mr. Starr moved to approve the certified appraisal roll. Ms. Ferguson seconded. Motion passed unanimously.
- IV. Ms. Stone certified the anticipated collection rate. Mr. Starr moved to approve the certification of anticipated collection rate by Tax Assessor/Collector. Mr. Young seconded. Motion passed unanimously.
- V. Ms. Stone certified the excess debt collections. Mr. Starr moved to approve the certification of anticipated collection rate by Tax Assessor/Collector. Mr. Young seconded. Motion passed unanimously.
- VI. Ms. Stone submitted the calculations of No-New-Revenue and Voter Approval tax rates. Ms. Ferguson moved to approve the submission of calculations of No-New-Revenue and Voter Approval tax rates by Tax Assessor/Collector. Mr. Starr seconded. Motion passed unanimously.
- VII. This item tabled for next regular board meeting.
- VIII. This item tabled for next regular board meeting.

IX. Board meeting adjourned at 12:24 p.m.

Tiffani Bradberry, President Sabine County Hospital District Board of Directors

Pennie Ferguson, Secretary Sabine County Hospital District Board of Directors