

SABINE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES

August 6, 2018

The Sabine County Hospital District Board of Directors met for a Special Meeting on August 6, 2018 at 10:00 AM in the Sabine County Hospital Board Room.

Present

Tiffani Bradberry, President
Joe McNaughten, Secretary
Pennie Ferguson, Board Member
Jacy Daugherty, District Administrator
Chloe Schafer, EMS Administrator

Others Present

Jerry Howell, Sabine County Hospital Administrator
Martha Stone, Sabine County Tax Assessor\Collector

Absent

Earl Willis, Board Member

- I. Ms. Bradberry called the meeting to order at 10:19 a.m.
- II. Mr. McNaughten opened the meeting in prayer.
- III. Public Comments: None
- IV. Ms. Stone presented the certified appraisal roll. Ms. Ferguson moved to accept the certified appraisal roll. Ms. Bradberry seconded. Motion passed.
- V. Ms. Stone presented the anticipated collection rate. Ms. Ferguson moved to accept the anticipated collection rate. Mr. McNaughten seconded. Motion passed.
- VI. Ms. Stone presented the certification of excess debt collections. Ms. Ferguson moved to accept the certification of excess debt collections. Ms. Bradberry seconded. Motion passed.
- VII. Ms. Stone submitted the calculations of effective and rollback tax rates. Ms. Ferguson moved to accept the submission of calculations of effective and rollback tax rates. Ms. Bradberry seconded. Motion passed.

- VIII. Ms. Stone explained that the board could propose a tax rate up to the rollback rate but could not go higher than the rollback rate. Ms. Ferguson moved to propose the rollback rate. Ms. Bradberry seconded. Motion passed.
- IX. Ms. Bradberry stated that the dates that have been proposed for the public hearings were August 20, 2018 at 10:00 a.m. and August 27, 2018 before the board meeting. Ms. Bradberry stated that the meeting to adopt the tax rate would be September 10, 2018 at 10:00 a.m. Ms. Stone stated that the budget has to be adopted before adopting the tax rate. Ms. Bradberry moved to have the meetings that were just discussed. Ms. Ferguson seconded. Motion passed.
- X. Board Member Comments: Mr. McNaughten stated that it was an insignificant matter, but instead of saying “I make a motion...” Robert’s Rules of Order say that you should say “I move...”
- XI. Board meeting adjourned at 10:32 a.m.

Tiffani Bradberry, President
Sabine County Hospital District
Board of Directors

Byron Starr, Vice President
Sabine County Hospital District
Board of Directors