



Board of Commissioners

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**MINUTES OF THE SOUTH THIRD
COUNTY SERVICE DISTRICT
GOVERNING BOARD
Tuesday, January 6, 2026, 9 AM**

Present: Pat Malone, Chair; Gabe Shepherd, Vice Chair; Nancy Wyse, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator

Staff: Erika Milo, Board Recorder

1. Call to Order and Introductions

Chair Wyse called the meeting to order at 10:36 AM and introductions were made.

2. Election of the 2026 Chair

MOTION: Shepherd moved to appoint Commissioner Pat Malone as Chair and Commissioner Gabe Shepherd as Vice Chair for 2026. Wyse seconded the motion, which **carried 3-0**.

3. Election of the 2026 Vice Chair

See Item 2.

4. Review and Approve Agenda

No changes were made to the agenda.

5. Public Comments

No comments were offered.

6. Consent Calendar

6.1 Approval of the July 1, 2025 South Third County Service District Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar. Shepherd seconded the motion, which **carried 3-0**.

7. New Business

7.1 In the Matter of Setting the Meeting Schedule of the South Third County Service District, Order No. D2026-011 - Pat Malone, Chair, Board of Commissioners

MOTION: Shepherd moved to adopt Order #D2026-011 in the matter of setting the meeting schedule of the South Third County Service District. Wyse seconded the motion, which **carried 3-0**.

7.2 In the Matter of Designating Official Newspapers for the South Third County Service District, Order No. D2026-022 - Pat Malone, Chair, Board of Commissioners

MOTION: Shepherd moved to adopt Order #D2026-022 in the matter of designating the official newspapers of the South Third County Service District. Wyse seconded the motion, which **carried 3-0**.

8. Other

No other items were discussed.

9. Adjournment

Chair Malone adjourned the meeting at 10:37 AM.


Pat Malone, Chair


Erika Milo, Recorder