

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, JULY 29, 2010 AT 9:00 A.M.

The White County Board of Commissioners held a Called Meeting (for the purpose of considering the adoption of the 2010 millage rate) on Thursday, July 29, 2010 at 9:00 a.m. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, Interim Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Carol Jackson made the presentation of the Eugene E. Adams Community Service Award on behalf of the White County Rotary Club to Travis Turner in recognition of his service to White County.

Vicki Mays presented to Tax Year 2010 Millage Rate Public Presentation (see attached copy).

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to adopt the following County Resolution (Number 2010-17) setting the 2010 millage rate for White County (County, State, school, and School Bond) thereby providing authorization for the Chairman to execute:

- Pt 32.1 Form, Computation Of Millage Rate Rollback And Percentage Increase In Property Taxes - 2010;
- Pt 35, County Millage Rate Certification For Tax Year 2010; and
- Certification of Insurance Premium Tax Being Used For Fire Protection In The Unincorporated Area Of White County.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010-17

A RESOLUTION SETTING THE YEAR 2010 MILLAGE RATE

WHEREAS, the White County Board of Commissioners is the taxing Authority of White County; and

WHEREAS, the digest for the taxable year 2010 has been established; and

WHEREAS, the White County Board of Commissioners has adopted a budget for the fiscal year beginning July 1, 2010, wherein there is included a portion of revenues to be derived from property taxes; and

July 29, 2010 – Called Meeting Minutes

WHEREAS, the White County Board of Education has approved an M&O millage rate for the taxable year 2010, along with a school bond millage rate;

NOW, THEREFORE, the White County Board of Commissioners hereby sets the taxable year 2010 millage rate for the incorporated and unincorporated areas as follows:

County portion	.009190;
State portion	.000250;
School portion	.014650; and
School Bond portion	<u>.000339.</u>
Total	<u>.024429.</u>

RESOLVED, This 29TH day of July 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/ Joe Campbell

Joe Campbell, Post 1

s/Craig Bryant

Craig Bryant, Post 2

Attest: s/ Shanda Smallwood
Shanda Smallwood, County Clerk

-End of Resolution-

Chairman Turner expressed the Board's appreciation to the County Elected Officials and Department Heads for their do diligence in being conservative with their budgets during the current economic times.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to adjourn the Called Meeting and enter in a Work Session with a Called meeting for the purpose of considering entering into Executive Session in order to discuss litigation issues to follow.

Following the adjournment of the Work Session, Chairman Turner called the Called Meeting to order.

July 29, 2010 – Called Meeting Minutes

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to enter into Executive Session in order to discuss litigation issues.

-See the Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to adjourn the Called Meeting.

The minutes of the July 29, 2010 Called Meeting are hereby approved as stated this the 2nd day of August, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Joe R. Campbell

Joe R. Campbell, Post 1

s/Craig Bryant

Craig Bryant, Post 2

s/Shanda Smallwood

Shanda Smallwood, County Clerk