

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

FRIDAY, JULY 26, 2013 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Friday, July 26, 2013 at 8:00 a.m. in the Grand Jury Room of the White County Courthouse. The purpose of the Called Meeting was to consider adopting a resolution setting the 2013 millage rate and to consider entering into Executive Session in order to discuss personnel. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Michael Melton made the Tax Year 2013 Millage Rate Presentation (see attached).

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt a resolution (County Resolution No. 2013-12) setting the 2013 millage rate for White County (County, State, School) thereby providing authorization for the Chairman to execute the following documents:

- PT 32.1 Form, Computation Of Millage Rate Rollback And Percentage Increase In Property Taxes - 2013;
- PT 35, County Millage Rate Certification For Tax Year 2013;
- Certification of Use of Insurance Premium Tax In The Unincorporated Area of White County;
- Certification of Pending Appeals.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2013-12

A RESOLUTION SETTING THE YEAR 2013 MILLAGE RATE

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

WHEREAS, the digest for the taxable year 2013 has been established; and

WHEREAS, the White County Board of Commissioners has adopted a budget for the fiscal year beginning July 1, 2013, wherein there is included a portion of revenues to be derived from property taxes; and

WHEREAS, the White County Board of Education has approved an M&O millage rate for the taxable year 2013, along with a school bond millage rate;

NOW, THEREFORE, the White County Board of Commissioners hereby sets the taxable year 2013 millage rate for the incorporated and unincorporated areas as follows:

County portion	-	.009190;
State portion	-	.000150;
School portion	-	.017523; and
School Bond portion	-	.00000.
Total		<u>.026863.</u>

RESOLVED, this 26th day of July 2013.

WHITE COUNTY BOARD OF COMMISSIONERS

Attest:

s/Shanda Smallwood
Shanda Smallwood, County Clerk

s/Travis C. Turner
Travis C. Turner, Chairman

s/Terry D. Goodger
Terry D. Goodger, District 1

s/Lyn Holcomb
Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

s/Craig Bryant
Craig Bryant, District 4

-End of Resolution-

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to enter into Executive Session in order to discuss personnel. The County Clerk was excused with the Chairman to designate someone to take the minutes of the Executive Session Meeting.

-See the Following Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

July 26, 2013 Called Meeting Minutes (continued)

The minutes of the July 26, 2013 Called Meeting of the White County Board of Commissioners are hereby approved as stated this 5th day of August, 2013.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Terry D. Goodger

Terry D. Goodger, District 1

s/Lyn Holcomb

Lyn Holcomb, District 2

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Murphy

Shanda Murphy, County Clerk