

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

FRIDAY, AUGUST 8, 2014 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Friday, August 8, 2014 at 8:00 a.m. in the Board Room of the White County Administration Building. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy. Commissioner Nix was not in attendance. The purpose of the Called Meeting was to set the 2014 millage rate, consider an annexation request by the City of Cleveland, consider improvements to Mill Lane, and consider outstanding board appointments.

Chairman Turner called the meeting to order.

Ms. Vicki Mays presented the 2014 Millage Rate Presentation (see attached).

Chairman Turner expressed the Board's appreciation to the Constitutional Officer and Department Heads for their continued work at doing more with less – pointing out that since 2009 the ad valorem tax collected by the County has decreased by approximately \$2 million.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adopt a resolution (County Resolution Number 2014-10) setting the 2014 Millage Rate for White County (County, State, School) thereby providing authorization for the chairman to execute:

- PT 32.1 Form, Computation of Millage Rate Rollback and Percentage Increase in Property Taxes - 2014;
- PT 35, County Millage Rate Certification for Tax Year 2014;
- Certification of Use of Insurance Premium Tax in the Unincorporated Area of White County; and
- Certification of Pending Appeals.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014-10

A RESOLUTION SETTING THE YEAR 2014 MILLAGE RATE

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

WHEREAS, the digest for the taxable year 2014 has been established; and

August 8, 2014, Called Meeting Minutes (continued)

WHEREAS, the White County Board of Commissioners has adopted a budget for the fiscal year beginning July 1, 2014, 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 2014, along with a school bond millage rate;

NOW, THEREFORE, the White County Board of Commissioners hereby sets the taxable year 2014 millage rate for the incorporated and unincorporated areas as follows:

County portion	-	.009168;
State portion	-	.000100;
School portion	-	.017482 and
School Bond portion	-	.000.
Total		<u>.026750</u>

RESOLVED, this 8th day of August 2014.

Attest:

WHITE COUNTY BOARD OF COMMISSIONERS

s/Shanda Murphy
Shanda Murphy, 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 Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the request for annexation by the City of Cleveland of a 0.4377 acre tract owned by Barton R. Miller located in Land Lots 32 and 41 of the 2nd Land District of White County, being White County Tax Map Parcel No. 048C 175.

Chairman Turner stated that there were many road in worse condition than Mill Lane, however Mill Lane had been triple surfaced in 2001 as a prelude to asphalt which had not been done. He did not see any way the work on Mill Lane could be done this fall; however he would like for the Board to consider authorizing the Road Department to bid this project out for the 2015 paving calendar. Mr. Melton presented an estimate for the work of \$46,955.00.

August 8, 2014, Called Meeting Minutes (continued)

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to authorize the Road Department to proceed with bidding the asphalt overlay project for Mill Lane out for the Board's consideration in the 2015 paving calendar.

Ms. Miller asked if the County could make sure to mow the right of way of Mill Lane, as residents had been taking care of this. The condition of the shoulder of this road was discussed and Mr. Doug Dockery, Public Works Director, said he would go out and look at this.

Upon a motion made by Commissioner Turner, seconded by Commissioner Bryant there was a unanimous vote to appoint Mr. Octavius Mulligan to the White County YMCA Board for a one (1) year term expiring June 30, 2015 (previously held by Mr. Dustin Hulsey).

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to appoint Mr. Wayne Wiltse to the White County Building Authority for a three (3) year term to expire December 31, 2017 (previously held by the Late Mr. Sam Dixon).

Upon a motion made by Commission Bryant, seconded by Commissioner Holcomb there was a unanimous vote to appoint Ms. Kimberly Ward to the Region One Department of Behavior Health and Developmental Disabilities (DBHDD) Planning Board for a three (3) year term expiring June 30, 2017 (previously held by Ms. Gail Browning).

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

The minutes of the Called Meeting held August 8, 2014 are hereby approved as stated this 25th day of August 2014.

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