

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 29, 2017

The Breathitt County Board of Education met in the LBJ Elementary School Library at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Ruschelle Hamilton
Mr. John Hollan
Mr. George Johnson
Mr. Albert Little
Mrs. Rebecca Watkins

Also present: State Manager Mike Murphy

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00 PM in the LBJ Elementary School Library.

Prior to this special meeting, a tax hearing was conducted by Board Attorney Jonathan Shaw to hear comments from the public regarding the proposed additional five cent equivalent (\$0.05) tax. Comments were heard and questions were answered by Bob Tarvin with Ross, Sinclair and Associates. The hearing ended at 5 PM.

II. Consider approval of adopting an additional five cent (\$0.05) equivalent tax rate on real and personal property, which will produce revenue of five cents (\$0.05) per one hundred dollars (\$100) of property assessed. For the 2016-2017 fiscal year, the District's five cent equivalent rate is 7.2 cents, which when applied to the current rate brings the total real property rate to 58.5 cents. The District's five cents (\$0.05) equivalent rate changes each fiscal year and may be higher or lower when applied to future tax bills. The District will not begin collecting the additional revenue from this levy until the 2017-2018 tax year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service.

Order #290 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of adopting an additional five cents (\$0.05) equivalent tax rate on real and personal property passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III. Adjournment

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Order #291 - Motion Passed: There being no further business of the Board, adjournment at 5:02 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

Secretary

Board Chairperson