

Special Called Meeting - Work Session

September 10, 2020 6:00 PM

Via Video Teleconference

Woodford County High School

180 Frankfort Street

Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Dani Bradley, Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate, Mr. Ambrose Wilson

I. Call to Order Public Hearing on Tax Rates 2020-2021

Emails received and read from: Dan Grubb, Phillip/Mary Ruble, Jimmy Brehm, Missy Jones, John Wilson, Kevin Walls, Lori Deans, Lisa Griggs, Debbie Arbuckle. No one physically came to the public hearing to make comments.

II. Adjourn from Public Hearing

Motion Passed: Motion to adjourn from the public hearing. passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

III. Call to Order Special Called Meeting

IV. Roll Call

V. Regular Agenda (Action Items)

V.A. Adopt FY21 Tax Rates

Motion Passed: Motion to approve The General Fund tax levied in the fiscal year 2020 was 69.3 cents on real property and 69.3 cents for personal property and produced revenue of \$18,323,708.63. The proposed General Fund tax rates of 69.8 cents for real property and 69.8 cents for tangible property are expected to produce \$19,529,000.26 for 2021. Of this amount, \$2,366,890.06 is from new and personal property. The compensating tax rates for 2021 is 67.2 cents for real property and 67.2 cents for personal property and are expected to produce \$18,798,418.36. The general areas to which revenue of \$1,205,291.63 above the 2020 revenue is to be allocated are as follows: Cost of collections \$24,106, instruction \$1,000,391.53 and facilities and maintenance \$184,794.10. passed with a motion by Ms. Dani Bradley and a second by Mr. Ambrose Wilson.

Real Estate	69.8
Tangible	69.8
Motor Vehicle	50.9
Aircraft & Watercraft	50.9
Gross Utility	3.0

3 Yeas - 2 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	No
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

Motion Passed: Motion to approve the Motor Vehicle, Watercraft and Aircraft Tax Rate (which includes recreational and non-commercial aircraft, non-commercial out-of-state or Coast Guard registered watercraft and cable services) at 50.9 cents passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

VI. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or 61.810 (1) (k)

VII. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or 61.810 (1) (k)

VIII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary