

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Ms. Amber Franceschi

Ms. Amy Hart

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

**1. Call to Order/Roll Call**

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

**Order #203102 - Motion Passed:** Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

The agenda is being presented for approval. Any changes are to be made at this time.

**3. Action Items for Roll Call Vote**

The following items require board action and a roll call vote for approval.

**A. Reconsider and Amend 2025-26 Tax Rates**

**Order #203103 - Motion Passed:** Motion to adopt an amended tax rate of 70.5 cents on real property which will produce no more revenue from real property, exclusive of revenue from new property as defined in KRS 132.010, than four percent (4%) over the amount of revenue produced by the compensating tax rate defined in KRS 132.010 from real property; to adopt an amended tax rate of 71.9 cents on personal property which will produce no more revenue from personal property than four percent (4%) over the amount of revenue produced by the compensating tax rate; and to affirm the tax rate of 49.1 cents on motor vehicles. passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

**4. Adjournment**

**Order #203104 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Amy Hart and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes