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| Special Called Meeting  August 23, 2021 6:30 PM Central Office |

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| **Attendance Taken at : 6:30 PM** |
| **Present Board Members:** |
| Mrs. Esther Cain (Videoconference) |
| Mr. Jesse Clinger |
| Mr. Roger Finch |
| Mrs. Leatha Helwig (Videoconference) |
| Ms. Mary Alice Oldfield |
| **I.** Roll Call | |
| **II.** 2021-22 Tax Rates | |
| **Order #9055. - Motion Passed:** Adopt the Compensating rate of 62.2 plus the 0.4 cents for exonerations per KRS 134.590 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger. | |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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| **III.** Adjournment |
| **Order #9056. - Motion Passed:** Consider approval to adjourn meeting at 6:45 pm passed with a motion by Mrs. Leatha Helwig and a second by Mr. Jesse Clinger. |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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Chairman

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Secretary