

ACTIONS
Board of Supervisors Meeting of March 11, 2013

March 11, 2013

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 9:04 a.m. by the Chair, Ms. Mallek. All Board members were present. Also present were Tom Foley, Bill Letteri, Larry Davis, Lori Allshouse and Ella Jordan. 		
<p>2. Work Session: FY 2013/2014 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> MOTION to go to public hearing with a real estate tax rate of \$0.77/\$100 of assessed valuation for real estate, which is a \$.08 increase and is less than the equalized rate of \$0.78. Failed by a vote of 3:3 (Snow/Thomas/ Boyd). MOTION to go to public hearing with a real estate tax rate of \$0.76.6/\$100, which is a \$.04 increase, with 100 percent of the increase going to Schools. Failed by a vote of 2:4 (Mallek/ Thomas/Boyd/Dumler). A second MOTION to go to public hearing with a real estate tax rate of \$0.76.6/\$100, which is a \$.04 increase, with 100 percent of the increase going to Schools. Passed by a vote of 4:2 (Thomas/Boyd). MOTION to advertise the 2013 tax rates for public hearing as follows: a real estate tax rate at \$0.76.6/\$100 of assessed valuation for real estate, public service property and mobile homes and a personal property tax rate at \$4.28/\$100 assessed value for personal property, including machinery and tools. Passed by a vote of 6:0. CONSENSUS to fund unfunded budget items in the amount of \$68,000 from the Board's Reserve Contingency, and to replenish the contingency with any new revenues. 	<p><u>Clerk:</u> Advertise for public hearing.</p>	<p>Listen</p>
<p>3. Matters not Listed on Agenda.</p> <ul style="list-style-type: none"> There were none. 		
<p>5. Adjourn to March 13, 2013, 9:00 a.m.</p> <ul style="list-style-type: none"> At 12:19 p.m., the Board adjourned to March 13, 2013, 9:00 a.m., Lane Auditorium. 		

ewj/tom