

MINUTES OF
AUGUST 24, 2017
WORKSHOP & REGULAR MEETING

Board Members Present:

Staff Present:

Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director
Terry Jackson, Director

Thomas McDonald, General Manager

Call Workshop to Order at 3:00 p.m. by Savant

1. Workshop on Personnel Policy Revisions

Close Workshop and Call Regular Meeting to Order at 3:59 p.m. by Savant

1. Invocation by Smith
2. Pledge of Allegiance by Crooks
3. FIRST motion by Smith, second by Crooks to approve minutes from July 20, 2017 Regular Meeting, July 28, 2017 Special Meeting, and August 10, 2017 Public Hearing and Special Meeting

Motion Carried

4. Fire Report

Accepted by Unanimous Consent

5. Engineer Report

Accepted by Unanimous Consent

6. FIRST motion by Smith, second by Jackson to authorize General Manager to distribute the Employee Raises retroactively per the adopted budget.

Motion Carried

7. FIRST motion by Crooks, second by Jackson to approve the 2017 Tax Appraisal Roll

Motion Carried

8. FIRST motion by Jackson, second by Smith to approve setting of the Tax Exemptions

Motion Carried

9. FIRST motion by Smith, second by Crooks to approve setting of 2017 Proposed Tax Rate

Motion Carried

10. FIRST motion by Smith, second by Jackson to set a Public Hearing for the 2017 Proposed Tax Rate to be September 21, 2017 4:00 p.m. o'clock at the regularly scheduled board meeting.

Motion Carried

11. General Manager's Report

Accepted by Unanimous Consent

12. Ratify Current Bills

Accepted by Unanimous Consent

13. Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved