

**LEE COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

April 9, 2014

5:15 P.M.

Members Present: William Owens, Larry Burgess, Curtis Davis, and Janie Thorpe

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

110-14 APPROVE AGENDA

On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

111-14 SET TAX RATE ON REAL AND PERSONAL PROPERTY

Superintendent Evans read the advertisement regarding a proposed tax rate of 35 cents on Real Property and 35 cents on Personal Property (includes 5.5 cents Recallable Nickel subject to recall) which was placed in the Three Forks Tradition on March 26th, 2014 and April 2, 2014; two consecutive weeks prior to the Public Hearing held at 5:00 p.m. earlier this evening. He provided board members with a copy of the Nickel Facts document published by the Kentucky Department of Education and informed members that a link to this document had also been placed on the district web site. Superintendent Evans recommended the board set the Real and Personal Property Tax @ 35 cents (includes 5.5 cents Recallable Nickel) in order to improve all facilities in the district. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to set the Real Property tax rate at 35 cents and the Personal Property tax rate at 35 cents (includes 5.5 cents Recallable Nickel). An advertisement noting these tax rates of which 5.5 cents is Recallable Nickel will be placed in the Three Forks Tradition.

Upon motion, meeting adjourned.