

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

**September 5, 2018 Lee County Board of Education Special Meeting**

**The Lee County Board of Education met in Special Session in the Central Office Board Room at 1:00 PM, on September 05, 2018.**

**Attendance Taken at 12:40 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Donald Napier**

**Mr. William Owens**

**Dr. Avis Thompson**

**Ms. Janie Thorpe**

**CALL TO ORDER**

Discussion:

The meeting was called to order by Board Chairman William Owens.

**20-19 APPROVE AGENDA**

Discussion:

The September 5, 2018 Lee County Board of Education Special Meeting Agenda was recommended for approval by Superintendent Evans.

**Motion Passed:** Approval of the September 5, 2018 Lee County Board of Education Special Meeting Agenda as presented passed with a motion by Ms. Janie Thorpe and a second by Dr. Avis Thompson.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

**21-19 SET 2018-2019 GENERAL FUND REAL ESTATE, GENERAL FUND  
PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY TAX RATES**

Discussion:

Following a mandated public hearing, Superintendent Evans recommended adopting the 4% option and setting a General Fund-Real Estate tax rate of 47.4 with the addition of .3 cents added to the property rates to recover prior year losses due to exonerations and setting a General Fund-Personal Property rate of 47.4 with the addition of .3 cents added to the property rates to recover prior year losses due to exonerations. Recommendation was made to set the motor vehicle tax rate at 52.3 (same as last year) and the utility tax rate at 3% (same as last year).

One-hundred percent collection of real property taxes based on 4% would produce revenue of \$1,025,033 and 100% collection of personal property taxes based on 4% would produce revenue of \$204,012.

**Motion Passed:** Approval to set the 2018-2019 tax rates as follows: general fund tax levy of 47.7 cents on real property and 47.7 cents on personal property, motor vehicle tax at 52.3 (same as last year) and utility tax at 3% (same as last year) passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	No
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

**22-19 ADJOURNMENT**

**Motion Passed:** Approval to adjourn the Lee County Board of Education Special Meeting passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

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Chairperson

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Superintendent