

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
August 27, 2018 7:00 PM
Trigg County Middle School, Room C101,
206 Lafayette Street, Cadiz, KY 42211

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Theresa Allen
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli
Ms. Linda Wood

Absent Board Members:

Ms. LaVern Baker

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
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Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#18-169 Consider and take appropriate action as to tax levies for motor vehicle, utility, watercraft, and aircraft.

Motion Passed: Set tax rate for motor vehicle at 46 cents per hundred dollars of assessed property value, utility tax rate at 3%, and tax both watercraft and aircraft passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

#18-170 Adjournment – 7:03 PM

Motion Passed: That the meeting be adjourned – 7:03 PM passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

Chairperson

Superintendent