

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the Open Tax Rate Hearing

September 17<sup>th</sup>, 2012

1. **Call to Order**

The Tax Rate Hearing of the North Jefferson County Ambulance District Board of Directors was called to order at 6:12pm by Vice-Chairperson Hloben.

2. **Roll Call**

Director's Present: Vice-Chairperson Carla Hloben, Secretary Kathy Hennessey, Vice Chair John Whitehead and Director Diana Davis.

Late Arrival:

Absent: Treasure Julia Vessells and Director Schriewer

**In Attendance:**

Staff: Interim Chief Guinn, and Legal Counsel Bob Sweeney.

3. **Approval of Agenda**

Vice-Chairperson Hloben presented the agenda as posted. Motion made by Secretary Hennessey and seconded by Director Davis to approve the posted agenda. All in favor, motion passed as written.

4. **New Business**

General Operation Tax Rate was read and set at 0.4947 per \$100 assessed evaluation for the 2012 Tax year.

Motioned Made by Vice Chair Whitehead and Seconded by Secretary Hennessey

Roll Call Vote Passed as written:

Vice Chairperson Hloben –Yea                      Secretary Hennessey-Yea                      Treasurer Vessells-Absent

Director Davis-Yea                                      Director Schriewer-Absent                      Vice Chair Whitehead-Yea

Special Pension Tax Rate was read and set at 0.0494 per \$100 assessed evaluation for the 2012 Tax year.

Motion made by Vice Chair Whitehead and Seconded by Secretary Hennessey

Roll Call Vote Passed as written;

Vice Chairperson Hloben –Yea                      Secretary Hennessey-Yea                      Treasurer Vessells-Absent

Director Davis-Yea                                      Director Schriewer-Absent                      Vice Chair Whitehead-Yea

5. **Adjournment**

Upon motion made by Vice Chair Whitehead and seconded by Secretary Hennessey the Hearing was closed. All in favor, motion passed as written. Meeting was adjourned at 6:17pm.

Roll call vote:

Vice Chairperson Hloben –Yea

Secretary Hennessey-Yea

Treasurer Vessells-Absent

Director Davis-Yea

Director Schriewer-Absent

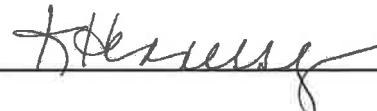
Vice Chair Whitehead-Yea

(SEAL)

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