

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ September 30, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 6:00 _____ o'clock

_____ P. _____ M., on the _____ 29th _____ day of _____ September _____, _____ 2016 _____, with the following members present:

(1) _____ Ms. Fields _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____

(4) _____ Mr. Mathes _____ (5) _____ Mr. McDonald _____

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields at 6:00 p.m. with all board members present.

Motion #160929-01 Approve Agenda

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the agenda as presented.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160929-02 Set Tax Rates for 2016

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve increasing the property and tangible tax revenue rate, including watercraft and aircraft, by 4% which will set the property tax revenue rate at 71.6 cents per 100 dollars. 71.6 cents per 100 dollars includes 0.3 increase per 100 dollars allowed by KRS 134.590 due to exoneration losses.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160929-03 Set Motor Vehicle Tax Rate for 2016

It was moved by Mr. Mathes and seconded by Mr. Johnson to keep the motor vehicle tax rate at 55.3 cents per 100 dollars.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160929-04 Set Utility Tax Rate for 2016

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to keep the utility tax rate at .03 cents per 100 dollars.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160929-5 Adjournment

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to adjourn this meeting.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

