

ACTIONS
Board of Supervisors Meeting of March 8, 2016

March 11, 2016

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 5:01 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video
<p>2. Planning Academy Training and Overview.</p> <ul style="list-style-type: none"> • HELD. 		
<p>Recess.</p> <ul style="list-style-type: none"> • At 2:58 p.m., the Board recessed and reconvened at 3:10 p.m. 		
<p>3. Work Session: FY 2016-2017 Operating and Capital Budgets.</p> <p>a. Wrap Up – review any remaining areas and/or outstanding issues from previous work sessions.</p> <ul style="list-style-type: none"> • HELD. • Motion to restore the current level of funding for Legal Aid in the FY17 Budget to \$38,700 with one-time funds to come from the Matthew’s Fund, PASSED by a vote of 6:0. • Motion to fund Option #2 Service to 5th Street Station Only, PASSED by a vote of 5:0:1 (Sheffield, recused). • Motion to amend the CIP to include \$1 million in FY17 for the design of a school, PASSED by a vote of 5:1 (Sheffield). <p>b. Finalize Board’s proposed budget and Finalize tax rate for advertising.</p> <ul style="list-style-type: none"> • HELD. • Motion to advertise the 2016 tax rate for public hearing as follows: \$0.84.9/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, FAILED by a vote 3:3 (Randolph/Sheffield/Mallek). • Motion to advertise the 2016 tax rate for public hearing as follows: \$0.84.8/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles 		

<ul style="list-style-type: none"> - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, FAILED by a vote 3:3 (Randolph/Sheffield/Mallek). • Motion to advertise the 2016 tax rate for public hearing as follows:\$0.84.7/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, FAILED by a vote 3:3 (Randolph/Sheffield/Mallek). • Motion to advertise the 2016 tax rate for public hearing as follows:\$0.84.6/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, FAILED by a vote 3:3 (Randolph/Sheffield/Mallek). • Motion to advertise the 2016 tax rate for public hearing as follows:\$0.83.9/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, FAILED due to lack of second. • Motion to advertise the 2016 tax rate for public hearing as follows:\$0.84.4/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for business personal property with an original cost of less than \$250; and \$4.28/\$100 of assessed value for machinery and tools; and Vehicle license taxes for the 2017 tax year, as follows: Vehicles 4000 lbs. or less - \$40.75, Vehicles over 4000 lbs. - \$45.75, Motorcycles - \$28.75, Trailers 1500 lbs. or less - \$18.00 and Trailers over 1500 lbs. - \$28.50, PASSED by a vote 5:1 (Palmer). 		
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<ul style="list-style-type: none"> By a vote of 6:0, AUTHORIZED staff to advertise for public hearing the FY 17 proposed budget which includes the County Executive's Recommended Budget and the amendments made by the Board of Supervisors. 		
<p>4. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Announced that there is new video surveillance in the north parking lot at Sugar Hollow. Requested information on term limits for Ag-Forest Committee. 		
<p>5. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> There were none. 		
<p>6. Adjourn.</p> <ul style="list-style-type: none"> At 6:28 p.m., the meeting was adjourned. 		

ewj/tom