

MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING OF THE OKOLONA FIRE PROTECTION DISTRICT

The special meeting and public tax hearing, came to order at 7:00 PM, on September 12, 2002, at 8501 Preston Highway, Louisville, Ky. 40219, with the following people present:

Mr. Ed Hogan, Treasurer
Mrs. Madonna Flood, Secretary
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Mike Portman
Mr. Kyle Brown
Mr. Irvin Maze, attorney for the district
Col. Richard Carlson, chief of the district
Mrs. Judy Johnson, fire department secretary

Visitors: Mr. John Kilpatrick

Due to the absence of Chairman Dorsey Powell, Ed Hogan made the motion to appoint Madonna Flood as acting chairman. Bob Hughes seconded. Board approved.

I. Public Hearing

Attorney Maze advised that the purpose of the special meeting was to set the tax rate on real and personal property for the coming year. It is the intention of the board to maintain the tax rate at 10.0 (ten) cents per \$100 of assessed value, which is the same rate we have had for many years. This is a public hearing to allow members of the community to ask any questions they may have.

There being no questions from the community, Ed Hogan made the motion to maintain the tax rate of 10.0 (ten) cents per \$100 of assessed value on personal property. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board set the tax rate of 10.0 (ten) cents per \$100 of assessed value on personal property.

Ed Hogan made the motion to maintain the tax rate of 10.0 (ten) cents per \$100 of assessed value on real property. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board set the tax rate of 10.0 (ten) cents per \$100 of assessed value on real property.

Madonna Flood, acting chairman, appointed Kyle Brown to be acting secretary for this meeting.

II. OLD BUSINESS

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Meeting Minutes

The minutes of the August 13, 2002 special meeting were presented for approval. Jack Ragan made the motion to approve the minutes. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the minutes of the August 13, 2002 special meeting and make them a part of the permanent records of the Okolona Fire Protection District.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion to adjourn was made by Bob Hughes, seconded by Ed Hogan and approved with no opposition.

Respectfully submitted,

Kyle Brown, Acting Secretary

ATTESTED:

Madonna Flood, Acting Chairman