

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair
Ms. Michelle Simmons, Vice Chair
Mr. Devetrion Caldwell, Board Member & Legislative Liaison
Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison
Mr. Glenn Easterwood, Board Member & Sergeant At Arms

Non-Voting Members

Mr. Trent North, Superintendent
Tracey Whaley, Chief of Police
Holly Timms, Chief Financial Officer
Kenya Elder, Executive Director of Communications
Hannah Washington, Executive Assistant to the Superintendent

I. Call to Order

II. Pledge of Allegiance

III. Tax Millage Hearing

A. 3rd Public Hearing on Millage Rate

IV. Public Participation

1. Sharon Bachtel spoke opposing the millage rate recommendation.

V. Setting of Tax Millage Rate

Madam Chair and Members of the Board:

Recommendation is made to set the millage rate from 19.55 mills to 19.50 mills. This item is for approval on August 16, 2022.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

VI. Setting of Bond Millage Rate

Madam Chair and Members of the Board:

Recommendation is made to keep the Bond Millage Rate at 0.5 mills. This item is for approval on August 16, 2022.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

VII. Adjournment

The meeting adjourned at 8:18 AM.

Superintendent

Chairperson