

Montgomery County
Emergency Service District No. 4
Minutes from Special Tax Rate Adoption Meeting

August 28, 2018

Item 1 – Call the meeting to order

The meeting was called to order at 6:45 p.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Mark Abbey, Raymond Veit and Howard Livesay. Commissioner Roxann McDaniel was unable to attend. Chief Hosler, Alison Doyle, Helen Capozzelli, and Teri Johnson were also present at the meeting.

Item 2 - Approve the minutes from the special tax rate meeting of August 3, 2018.

A motion to approve the minutes was made by Commissioner Livesay and seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against with 1 abstention (Commissioner Veit).

Item 3 - Approve the minutes from the first public hearing of August 15, 2018.

A motion to approve the minutes was made by Commissioner Abbey and seconded by Commissioner Livesay. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against with 1 abstention (Commissioner Veit).

Item 4 - Approve the minutes from the second public hearing of August 20, 2018.

A motion to approve the minutes was made by Commissioner Livesay and seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Abbey, and Livesay), 0 against with 1 abstention (Commissioner Veit).

Item 5 – Discuss and if found appropriate, adopt the Resolution Adopting the Fiscal Year Ending September 30, 2019 Montgomery County Emergency Service District No. 4 Budget.

A motion was made by Commissioner Veit and seconded by Commissioner Livesay to adopt the Fiscal Year Ending September 30, 2019 Montgomery County Emergency Service District No. 4 Budget. The motion carried 4 for (Commissioners Arceneaux, Veit, Abbey, and Livesay), 0 against with 0 abstentions.

Item 6 – Discuss and if found appropriate, adopt the Needham Fire Rescue Company (“NFRC”) Fiscal Year Ending September 30, 2019 Budget.

A motion was made by Commissioner Abbey and seconded by Commissioner Veit to adopt the NFRC Fiscal Year Ending September 30, 2019 Budget. The motion carried 4 for (Commissioners Arceneaux, Veit, Abbey, and Livesay), 0 against with 0 abstentions.

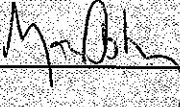
Item 7 – Discuss, and adopt Order Setting 2018 Ad Valorem Tax Rate.

- a) Consider, Adopt, and Set by Order the 2018 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0641/\$100.
- b) Consider, Adopt, and Set by Order the 2018 Ad Valorem Tax Rate for Debt Service, \$0.0359/\$100.

Commissioner Veit stated, "I moved that the property tax rate be increased by the adoption of a tax rate of \$0.1000/\$100, which is effectively a 3.73 percent increase in the tax rate." Commissioner Abbey seconded the motion. The motion carried 4 for (Commissioners Arceneaux, Veit, Abbey, and Livesay), 0 against with 0 abstentions.

Item 9 - Adjourn

Motion was made by Commissioner Livesay to adjourn at 7:04 p.m. and seconded by Commissioner Abbey. The motion carried 4 for (Commissioners Arceneaux, Veit, Abbey, and Livesay), 0 against with 0 abstention.



Mark Abbey
Secretary, Board of Commissioners

