HENDERSON COUNTY ESD 12

September 5, 2023

Minutes

The meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex by Chairman David Monk. Board members present were Kari Bersano, Nancy Bertholf, Danny Bristow, Cody Seale and Chairman Monk. Visitors present were Robert York, Wes Johnston, Stephen Kidd, Brandon Smith, Landon Nesmith, Jennifer Smith, Sabrina Blevins and Cy Ditzler.

Mr. Monk opened the public hearing and asked for public comments on the proposed tax rate of \$0.095680/100 for Emergency Service District 12. There were no comments. It was noted:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$95.68.

Mr. Monk asked for a motion to adopt the rate. MRS. BERSANO MOVED THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.095680, WHICH IS EFFECTIVELY A 0 PERCENT INCREASE IN THE TAX RATE.

Mr. Seale seconded the motion. Ms. Bertholf, Mr. Bristow, Mr. Monk, Mrs. Bersano and Mr. Seale voted in favor of the tax rate. Mr. Monk did explain that the 0% indicated that as a new ESD there was no previous rate.

Mr. Monk opened the public hearing on the proposed ESD 12 2023-24 budget. There were no public comments and no discussion by the board. Cody Seale moved to adopt the 2023-24 Budget. Danny Bristow seconded the motion. Voting for: Mr. Seale, Mr. Bristow, Ms Bertholf, Mrs. Bersano and Mr. Monk.

Mr. Monk noted that the next ESD 12 meeting would be on October 16, 2023.

With no further business, the meeting adjourned at 6:45 PM.

Respectfully submitted,

Nancy Bertholf