

Held at Bristol

Special Meeting

January 20, 2011

The President Don Mickel called the special meeting to order at 6:10 p.m.

The board met on January 20, 2011 for a special meeting with the following roll call.

- Carol Bowlin-Present
- Barbara Cibella-Present
- Kathleen Johnson – Present
- Dennis Lenney - Present
- Donald Mickel – Present

EMERGENCY LEVY (Resolution 2011-2)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adopted Resolution 2011-2 to proceed with the renewal of an Emergency Levy to the voters at the May 3, 2011, election. The tax levy if approved will generate \$330,000 per year for three years beginning the 2012 tax year (collection commencing in the 2013 calendar year, at a rate of 3.70 mills.) Roll Call: Johnson, Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

Motion by Mr. Lenney, seconded by Mrs. Bowlin to adjourn this special meeting at 6:12 p.m. Roll Call: Lenney, Bowlin, Cibella, Johnson, Mickel, -Ayes- Motion carried

SIGNED: _____
 President

 Date Approved

ATTESTED: _____
 Treasurer

