



**MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING
Tuesday, December 11, 2007
6:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN GORRIS AT 18:00.
PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN GORRIS.
INVOCATION LED BY COMMISSIONER EMMA.**

AGENDA

Agenda Item 1: Adoption of the Proposed Resolution 07-10. Electing to use Non-Ad Valorem Taxes: Commissioner Broome stated this is not the time to expand the department. He also stated that in the study after the year 2012 our annual cost will require another referendum tax increase and historically operation expenses have increased over 6% and the study only allows a 4% increase. Commissioner Broome voted against the resolution, Chairman Gorris, Commissioner McPherson, Commissioner Thackeray and Commissioner Emma voted for the resolution, motion carried with a four to one vote.

No further items were presented. Chairman Gorris adjourned the meeting. The meeting adjourned at 18:47.

Jacque Gorris, Chairman

Date:

T.J. Emma, Secretary

Date:

