The Mayor and Board of Aldermen of the City of Hernando met in recessed session at City Hall on Thursday, September 1, 2016, at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin. Alderman McLendon arrived late.

INVOCATION

Agenda City of Hernando Mayor and Board of Alderman Special Meeting

September 1, 2016

6:00pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Public Hearing on the proposed budget and proposed tax levy for the upcoming fiscal year for the City of Hernando
- 4) Adopt Resolution setting Ad Valorem tax levy for the City of Hernando fye 2017
- 5) Adjourn

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Bryant to approve the agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of September, 2016.

PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVY FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF HERNANDO

Mayor Johnson announced that we were opening up the public hearing on the proposed budget and proposed tax levy for the upcoming fiscal year for the City of Hernando.

No one from the public was in attendance.

No comments from the Board were made.

ADOPT THE RESOLUTION SETTING THE AD VALOREM TAX LEVY FOR THE CITY OF HERNANDO FYE 2017

RESOLUTION SETTING AD VALOREM TAX LEVY FOR THE CITY OF HERNANDO, MISSISSIPPI FOR THE FISCAL YEAR 2016 – 2017

WHEREAS, the City of Hernando now desires to set the ad valorem tax levy for the City for the fiscal year 2016 - 2017, pursuant to the Mississippi Code of 1972, Annotated, and the Mayor and Board of Aldermen having carefully considered and determined the needs of the municipality and that the tax rate required to meet the expenses of said municipality for the fiscal year 2016 - 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Hernando, Mississippi that the ad valorem tax rate and levies for the fiscal year 2016 – 2017 shall be as follows:

GENERAL FUND – on each dollar (\$1.00) valuation as authorized by Section 27-39-307 of the Mississippi Code of 1972, Annotated, for General Revenue purposes and General Improvements, Twenty-Seven and 38.5/100 (27.385) Mills.

MUNICIPAL BOND AND INTEREST FUND – on each dollar (\$1.00) valuation as authorized by Section 21-33-45 of the Mississippi Code, Annotated, Four and 69.7/100 (4.697) Mills.

LIBRARY FUND – on each dollar (\$1.00) valuation as authorized by Section 39-3-7 of the Mississippi Code of 1972, Annotated, 84.3/100 (.843) Mills.

CULTURE & RECREATION FUND – on each dollar (\$1.00) valuation as authorized for park improvements and maintenance, Two and 0/100 (2.00) mills.

The total mills for 2016 - 2017 is thirty-four and 92.5/100 (34.925) Mills.

Motion was duly made by Alderman Miller, seconded by Alderman Hobbs to approve the Resolution Setting the ad valorem tax levy for the City of Hernando for the fiscal year 2016 - 2017. A roll call vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

SO ORDERED on this the 1st day of September, 2016.

Chip Johnson, Mayor

Attest:

Katie Harbin, City Clerk

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderwoman Brooks to adjourn.

Motion passed with a unanimous vote of "Aye".

	MAYOR CHIP JOHNSON	
ATTEST:		
KATIE HARBIN, CITY CLERK		