

Friday, July 6, 2007, the Board met for the purpose of equalizing the 2007 Real and Personal Property Assessment Rolls and to transact any and all business to come before the Board for discussion. Proper Notice of the meeting was posted (Ex. D1), and the following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David L. McDonald (1st District)
William Banks (2nd District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: Carl Flanders (4th District)

President Richard George called the meeting to order at 9:00 a.m.

The Board continued equalization of the 2007 Real and Personal Property Assessment Rolls. Other business considered was:

Changes in Payment of Poll Workers and Poll Managers

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve changes in payment of poll workers and poll managers for services performed on each day of election for Warren County as set forth in Exhibit D2 attached hereto.

Letter of Resignation from Constable Rudolph Walker Accepted

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the resignation letter of Constable Rudolph Walker, effective July 20, 2007.

Order - 2007 Real and Personal Property Assessment Rolls Equalized

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and Carried unanimously, to adopt an Order that equalization of the 2007 Real and Personal Property Assessment Rolls has been completed; that the assessments therein contained are hereby approved; that publication of notice to the public and taxpayers that the assessment rolls are ready for inspection and examination is authorized; and, that the Board will be in session for the purpose of hearing objections to the said assessment which may be filed, beginning on August 6, 2007. (Ex. D3).

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until 9:00 a.m., Monday, July 16, 2007.

Richard George, President