## BROOKS TOWN COUNCIL MEETING SPECIAL CALLED MEETING - MINUTES Monday, August 31, 2020

Mayor Pro Tem Scott Israel led the Invocation and the pledge then called the meeting to order.

Mayor Pro Tem: Scott Israel

Council member present: Ted Britt

Brian Davis Todd Speer

Members Absent: Mayor Dan Langford

Prior to tonight's meeting, the proposed Agenda for the Special Called Meeting on Monday, August 31, 2020 was provided via email to the Mayor and Council Members for review. There were no changes or additions needed this evening. Councilman Ted Britt made a Motion to approve our Agenda; Todd Speer offered a Second. Vote was unanimous, all in favor.

Tonight's Special Called Meeting is to discuss the 2020/21 Tax Digest/Millage Rate. During our regularly scheduled Town Council Meeting on August 17, 2020, information was presented with the intent of raising the Millage Rate to 1 Mil. In order to do this we must advertise our intent and have 3 public meetings to discuss. It was discovered after the fact that we do not have sufficient time to advertise and carry these meetings out. More importantly, we must also incorporate this new figure into our town budget. Therefore, it is recommended by staff, to use the Millage rollback figure of 0.606 for 2020/21. There were no questions from Council; no public was present. Councilman Todd Speer made a Motion to approve this rollback amount; Ted Britt offered a Second. All in favor, vote was unanimous.

**Any Other Business -** Mr. Ungaro stated 2 local residents have qualified for the open Council position, Ms. Kay Brumbelow and Mr. Don Britt. TW Brown has scheduled a repaving of Hwy 85 Connector from McIntosh Road to Gable Rd./Church Alley. A rubber speed cushion will be installed shortly following.

**Adjourn** - Brian Davis made a Motion to adjourn; Ted Britt seconded this Motion. Vote was unanimous, all in favor.

Respectfully Submitted,
Kim Bradley, Town Clerk