

MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
Thursday, April 03, 2014
6:00 p.m
Special School Board Meeting

The District School Board of Taylor County met on 4/3/2014, for a Special School Board Meeting. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 6:00 p.m. The following School Board Members were in attendance : Brenda H. Carlton, Danny Lundy, Darrell Whiddon and Danny Glover Jr. Absent: Kenneth R. Dennis. Superintendent of Schools, Paul E.Dyal, and Board Attorney, Angela M. Ball were also in attendance.

2 **OPENING MEETING ITEMS --**

2.01 Roll Call

See above, all School Board Members were in attendance with the exception of Kenneth Dennis.

2.02 Prayer and Pledge

Darrell Whiddon

2.03 Adoption of Agenda

Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board adopted the agenda.

2.06 Presentations/Reports

1.) Presentation by Taylor County Development Authority

Mr. Scott Fredericks, Taylor County Development Authority, and Mr. Jack Brown, County Manager, presented to the Board about Project Freedom. "Project Freedom" is the project of the possibility of bringing a new manufacturing company to Taylor County. An incentive package to make Taylor County more attractive to the company to relocate is being put together. This incentive package will contain the abatement of property taxes for the new company by the county. The presentation contained a request for Taylor County School Board participating in the incentive package by signing an interagency agreement with the county to rebate back to the county 25% of the tax revenue with their agreement to abate 95% of the companies property tax. This interagency agreement would be for 10 years.

Projected calculations showed the School Board would be returning approximately \$187,000 per year to the County to be used for their operations.

It is estimated that the time line would be 12 to 18 months to close the deal and the company would get up and running. The company will employ 52-55 workers with a starting salary around \$38,000 according to presenters.

The Board Members thanked them for coming and said the Board Attorney would research the legality of the interagency agreement and of sending school tax dollars to the city for operations.

Notes taken by Paul Dyal, Superintendent, during the absence of Sharlyne Beach.

12 **PERSONNEL --**

12.17 Termination of Employment / Suspension of Employment

1.) Termination of Employee in Position # 902455106

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved to terminate the employee in position # 902455106.

35 Adjournment/Recess After Items of Interest --

35 Adjournment/Recess

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board adjourned at 6:35 p.m. from the Special Meeting.

42 EXECUTIVE SESSION --

42.01 Executive Session

The Board held an Executive Session after the Special School Board Meeting.

44 Adjournment After Executive Session --

44.01 Adjournment Time

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board adjourned at 6:55 p.m. from the Executive Session Meeting.

50 Signatures --

50.01

A TRUE COPY:

Brenda H. Carlton
Chairperson / Chairman of the Board

Paul E. Dyal
Secretary to the Board / Superintendent of Schools

PED /sbbeach
Minutes were taken by Superintendent Dyal in the absence of Sharlyne Beach