

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Work Session  
Monday, January 12, 2009  
4:00 p.m. – 5:30 p.m.**

**Follow-up Agenda**

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<b>ACTION ITEM</b>	<b>KEY STAFF</b>
<b>1. <u>Review of historic revenue and expenditures</u></b> (Reviewed – Board expressed appreciation to staff overseeing revenue projections)	
<b>2. <u>Calculation of equalized real estate rate</u></b> (Presented calculation of equalized rate of \$.46)  (Contact Wingate to determine number of individuals that met with assessors)	Mr. Huber
<b>3. <u>Suggested adjustments:</u></b> <ul style="list-style-type: none"><li><b>Operating shortfall; Forestall District exemption; Public safety &amp; Constitutional offices – state cuts; Schools - state cuts; Indoor Recreation Center; Other initiatives as may be suggested by the Board</b> (Reviewed spreadsheets including recommendation to advertise a maximum real estate rate of \$.54)</li></ul>	
<b>4. <u>Determination of advertised maximum real estate rate</u></b> (Approved advertising maximum real estate rate of \$.50 – Send advertisement to Southwest Times)	Mr. Huber/Ms. Hanks
<b>5. <u>Resolution commending Pulaski County High School football team</u></b> (Approved – Draft resolution and invite Coach Turner and team to January 26 Board meeting – Place presentation on January 26 Board agenda)	Mr. Hiss Ms. Hanks
<b><u>Community Meetings</u></b> (Set community meetings in January to allow for citizen input on reassessment – Arrange for meeting locations – Send final schedule via weekly update)	Ms. Dehart  Ms. Hanks
<b><u>Board of Equalization</u></b> (Approved nominating to the court the following individuals to serve on the Board of Equalization: Andy McCreedy, Al Smith, Don Dalton and Ed Belcher, Alternate)	Mr. McCarthy

6. **Adjournment**  
(Adjourned to January 26, 2009)