The White County Board of Commissioners held a Called Meeting on Monday, July 30, 2012 at 4:30 P.M. in the Grand Jury Room of the White County Courthouse. The purpose of the Called Meeting was to consider adopting a resolution setting the 2012 millage rate for the unincorporated area White County. Present at the meeting was: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Ms. Vicki Mays made the 2012 millage rate presentation (see attached presentation).

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt the following resolution (County Resolution No. 2012-16) setting the 2012 millage rate for White County (County, State, School, and School Bond) thereby providing authorization for the Chairman to execute:

- PT 32.1 Form, Computation of millage rate rollback and percentage increase in property taxes – 2012;
- PT 35 Form, County millage rate certification for tax year 2012;
- Certification of insurance premium tax being used for fire protection / emergency services in the unincorporated area of White County; and
- Certification of pending appeals.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2012-16

A RESOLUTION SETTING THE YEAR 2012 MILLAGE RATE

WHEREAS, the White County Board of Commissioners is the taxing Authority of White County; and

WHEREAS, the digest for the taxable year 2012 has been established; and

WHEREAS, the White County Board of Commissioners has adopted a budget for the fiscal year beginning July 1, 2012, wherein there is included a portion of revenues to be derived from property taxes; and

WHEREAS, the White County Board of Education has approved an M&O millage rate for the taxable year 2012, along with a school bond millage rate;
NOW, THEREFORE, the White County Board of Commissioners hereby sets the taxable year 2012 millage rate for the incorporated and unincorporated areas as follows:

<table>
<thead>
<tr>
<th>Portion</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>County portion</td>
<td>- .009190;</td>
</tr>
<tr>
<td>State portion</td>
<td>- .000200;</td>
</tr>
<tr>
<td>School portion</td>
<td>- .016591; and</td>
</tr>
<tr>
<td>School Bond portion</td>
<td>- .000339.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>02632</td>
</tr>
</tbody>
</table>

RESOLVED, this 30th day of July 2012.

WHITE COUNTY BOARD OF COMMISSIONERS

Travis C. Turner, Chairman

Terry D. Goodger, District 1

Lyn Holcomb, District 2

Edwin Nix, District 3

Craig Bryant, District 4

Chairman Turner expressed his appreciation to the County Elected Officials and Department Heads for their diligent work in keeping expenses down as much as possible during difficult economic times – which has allowed the County to maintain a consistent millage rate of 9.19 for now the fifth year in a row.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to adjourn the Called Meeting.

The minutes of the Called Meeting held July 30, 2012 are hereby approved as stated this 6th day of August, 2012.

WHITE COUNTY BOARD OF COMMISSIONERS

Travis C. Turner, Chairman
July 30, 2012 – Called Meeting Minutes (continued)

s/Terry D. Goodger
Terry D. Goodger, District 1

s/Lyn Holcomb
Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

s/Craig Bryant
Craig Bryant, District 4

s/Shanda Smallwood
Shanda Smallwood, County Clerk