

## **August 1, 2018 EAC Meeting Minutes**

Members present: Cobby Witherington, Robin Coleman, Hill Robinson, Elizabeth Hammock, Ken Cole

Guest: Gary Gover

1. Meeting called to order at 4:30.
2. Minutes of July 11 meeting were approved.
3. Discussion focused on the 3 mill Special Tax District defined by the Fairhope school feeder pattern and the steps necessary to have it placed on a ballot for voter approval.
4. Our understanding is that the Baldwin County Board of Education has already created the Special Tax District for Fairhope schools, but the approval process must be initiated by the City Council adopting a resolution of support for the 3 mill property tax increase before the BCBOE will pass it along to the County Commission for placement on a ballot for voter approval.
5. All EAC members present agreed that without the City Council's resolution of support, our committee would discontinue efforts to finalize the Special Tax District as an additional revenue source for our schools.
6. There being no further business to come before the committee, the meeting was adjourned at 5:30.