

**IX. NEW BUSINESS**

**Action**

**Consideration of a Resolution for Shortfall Note on 2008-2009 Ad Valorem**

**Linda Pannell**

The attached Resolution is presented for consideration for approval. The Resolution declares a shortfall for 2008-2009 ad valorem tax collections for operations and debt service. The operations amount is \$166,531 and the debt service amount is \$109,713.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED: Yes ( ) No ( )**