



School Board of Clay County

Accounts Payable Conference Room located at the District Office, 814 Walnut Street, Green Cove Springs, FL 32043

July 8, 2019- School Board Special Meeting

Date: Jul 08 2019 (8:00 AM)

Invocation

Call to Order (8:03 a.m. - Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4 (present via electronic media); Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Agenda Items

1. Amended Resolution for Half-Cent Sales Tax

- [Amended Resolution Sales Tax.pdf](#)
- [2019 Jul 8 Necessity for Special Meeting.pdf](#)
- [Executed Resolution 19-16 Amended.pdf](#)

Minutes:

Attorney Bruce Bickner stated that copies of the written notification and the reasons for finding a need for an emergency meeting as well as the procedures followed to publish to the community were available at the meeting, as required by F.S. 120.525(3)(c). Mr. Bickner explained that the Florida Office of Program Policy Analysis and Government Accountability (OPPAGA) requires notification in the Resolution of a date certain for the special election/referendum prior to action by them. November 5, 2019, was added as the date certain for the special election/referendum. Other than that, no other changes were made to the Resolution previously approved on June 27, 2019.

Immediately following the adjournment of the meeting, Mrs. Bolla, via telephone, gave her permission and asked that Mrs. Studdard sign her name to the revised Resolution

Motion

Motion to approve the amended resolution regarding a school capital outlay one-half cent discretionary sales surtax.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

- | | |
|------------------|-------|
| Janice Kerekes | - Aye |
| Carol Studdard | - Aye |
| Ashley Gilhousen | - Nay |
| Mary Bolla | - Aye |
| Tina Bullock | - Aye |

Presentations from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (8:06 a.m.)

Superintendent of Schools

School Board Chairman