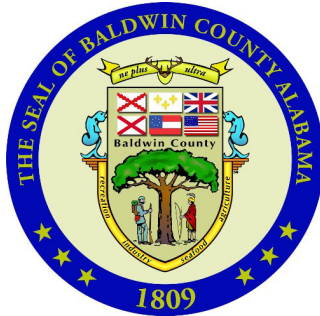


Baldwin County Commission



Baldwin County Commission Special Meeting Agenda

Special School Tax Election District 5 (Am. 382)

Wednesday, September 22, 2021

2:00 PM

Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

District 1 – Commissioner James E. Ball
District 2 – Commissioner Joe Davis, III
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

Wayne A. Dyess, County Administrator

**WELCOME
INVOCATION
PLEDGE OF ALLEGIANCE**

GENERAL

- 1) Insert Special Meeting Call Letter into the Record.
- 2) In accordance with applicable State law, and related to the Special School Tax Election District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama to be held in Baldwin County on September 21, 2021, regarding the Board of Education School Taxes, the Baldwin County Commission will canvass the returns made by the election managers and returning officers and other election officials, and under oath, make a written report declaring the results of said election showing the number of votes cast, both for and against the proposed taxation.
- 3) Approve copies of such reports to be printed in a newspaper published in the county, and for the original reports to be filed in the Office of the Probate Judge.
- 4) In addition, the County Commission will take any other action deemed necessary related to the September 21, 2021, Special School Tax Election and consider and/or authorize any other actions necessary to conduct county business.

PUBLIC COMMENTS

PRESS QUESTIONS

COMMISSIONER COMMENTS

ADJOURNMENT



Baldwin County Commission

Agenda Action Form

File #: 21-1351, **Version:** 1

Item #:

Meeting Type: BCC Special Meeting

Meeting Date: 9/22/2021

Item Status: New

From: Wayne Dyess, County Administrator

Submitted by: Anu Gary, Administrative Services Manager

ITEM TITLE

Certification and Declaration of the Results of the Special School Tax Election Held on September 21, 2021, in the District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama

STAFF RECOMMENDATION

In order to certify and declare the results of the Special School Tax Election held on September 21, 2021, in the District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama, subject to final determination regarding provisional ballots, take the following action:

- 1) Adopt Resolution #2021-132 of the Baldwin County Commission and Report of Canvass (regarding the adoption, levy, assessment and collection of a Special Three (3) Mill Ad Valorem Tax in the District 5 (Am. 382) School Tax District in Baldwin County, Alabama); and
- 2) Approve copies of such reports to be printed in a newspaper published in the county, and for the original reports to be filed in the Office of the Probate Judge.

BACKGROUND INFORMATION

Previous Commission action/date: See below.

Background: The Baldwin County Commission, Baldwin County, Alabama, ordered a special election in accordance with the petition and request filed by the Baldwin County Board of Education requesting that a special election be held on September 21, 2021, to determine whether or not a special school tax in District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama, shall be levied and collected in Baldwin County.

The election shall be held and canvassed in accordance with the provisions of Article 9 of Chapter 13, Title 16 of the Code of Alabama 1975 (Sections 16-13-180 to 16-13-199).

At this time, the Commission must certify and declare the results of the Special School Tax Election held on September 21, 2021. These results do not include provisional ballots. Final

election results including provisional ballots will be certified and declared by the Commission at a special called meeting on September 28, 2021.

PREVIOUS BCC ACTION:

September 2, 2021, BCC Special Meeting - The Commission took the following action:

Adopt Resolution #2021-125 which confirms, ratifies and approves the appointment of Returning Officers, Managers and Election Officials, including, but not limited to, one returning Officer and three Managers for each precinct for the September 21, 2021, Special School Tax Election for District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama

July 6, 2021, BCC Regular Meeting - The Commission took the following actions:

1) Pursuant to Section 17-11-2 of the Code of Alabama (1975), recognize the performance at and designate the place/office where the Absentee Election Manager shall perform such public duties for the applicable absentee election time period recognized by state law as follows:

Place: Baldwin County (Main) Courthouse at the County Seat in Bay Minette

Office: Office of Circuit Clerk of the 28th Judicial Circuit

8:00 a.m. - 4:30 p.m. (Monday - Friday)

2) Approve the request of the Absentee Election Manager, the Honorable Jody Wise, and authorize the execution of a Contract for Services with Evelina Hernandez for her services as Assistant to the Absentee Election Manager at a rate of compensation of \$75.00 per day worked for the applicable absentee election time period recognized by law. The term of the Contract shall commence no earlier than 12:01 a.m. on July 28, 2021, and expire no later than September 28, 2021, unless sooner terminated as set forth in the Contract.

June 15, 2021, BCC Regular Meeting - The Commission took the following actions:

1) Pursuant to a June 8, 2021, Baldwin County Board of Education resolution submitted to the Baldwin County Commission on June 9, 2021, adopt Resolution #2021-086 of the Baldwin County Commission which authorizes, among other things associated thereto, the submission of the question if a special ad valorem district school tax shall be levied and collected annually in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021, to September 30, 2022, (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028, to September 30, 2029, (the tax for which year becoming due and payable on October 1, 2029).

Said matter shall be put to a vote of the qualified electors of District 5 (Am. 382) School Tax District in

Baldwin County, Alabama at the special election to be held on September 21, 2021, with said tax proceeds used, less the cost of collection, exclusively for public school purposes.

2) Memorialize for the record, a Petition signed by 200+ qualified electors of Baldwin County, Alabama, which was filed and presented to the Baldwin County Commission, requesting that the Commission call and order an election to be held in said District 5 (Am. 382) School Tax District in Baldwin County, Alabama on the 21st day of September, 2021, to determine whether or not a special ad valorem district school tax shall be levied and collected annually in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, for the support and furtherance of education within said district

FINANCIAL IMPACT

Total cost of recommendation: Any costs to the County will be reimbursed by the Board of Education and/or municipality.

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
Yes, County Attorney review is required.

Reviewed/approved by: Approved by Brad Hicks, County Attorney 09/21/2021 akq

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: **TIME SENSITIVE.**

Individual(s) responsible for follow up: Administration: Record resolution and associated documents in Probate.

1) Forward a copy of SIGNED AND RECORDED Resolution to:

Harry D'Olive, Judge of Probate
Huey Hoss Mack, Sheriff

Cc:

Violetta Smith, Elections Coordinator
Tammy Chance, Probate Office
Wayne Dyess, County Administrator
Ron Cink, Budget Director
Cian Harrison, Clerk Treasurer
Brad Hicks, County Attorney
Scotty Lewis, BOE Attorney
Eddie Tyler, BOE Superintendent
Jody Wise, Circuit Clerk

2) Save in Mtg Info, Resolutions, and 09/21/2021 BOE Tax Election File and upload resolution on BCAP.

Action required (list contact persons/addresses if documents are to be mailed or emailed):
N/A

Additional instructions/notes: N/A

**EXCERPTS FROM THE MINUTES OF A SPECIAL MEETING
OF THE BALDWIN COUNTY COMMISSION**

**In the Matter of
A Special 3 Mill Ad Valorem School District Tax
in
District 5 (Am. 382) School Tax District**

The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in special public session at the Baldwin County Fairhope Satellite Courthouse, Commission Chambers – 2nd Floor in the City of Fairhope, Alabama, at 2:00 p.m. on September 22, 2021.

The meeting was called to order by the Chairman, and the roll was called with the following results:

Present: James E. Ball
 Joe Davis III
 Billie Jo Underwood
 Charles F. Gruber

Absent:

* * *

The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following Resolution and Order was introduced in writing by the Chairman and considered by the Commission:

As to the following proposition submitted at such election:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR EIGHT (8) YEARS
IN DISTRICT 5 (AM. 382) SCHOOL TAX DISTRICT
IN BALDWIN COUNTY, ALABAMA FOR PUBLIC SCHOOL PURPOSES

Shall a special ad valorem district school tax be levied and collected annually in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, (the area within which District being the area within the corporate limits of the City of Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said municipalities and in such area)(the “District”), pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

The following votes were cast for said proposed taxation and against said proposed taxation:

_____ Votes cast FOR proposed taxation

_____ Votes cast AGAINST proposed taxation

A RESOLUTION #2021-132 AND ORDER OF THE BALDWIN COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, DECLARING THE ELECTION RESULTS FOR THE SPECIAL THREE-MILL DISTRICT AD VALOREM SCHOOL TAX IN DISTRICT 5 (AM. 382) SCHOOL TAX DISTRICT IN BALDWIN COUNTY, ALABAMA

BE IT HEREBY RESOLVED, ORDERED, ADJUDGED AND DECREED by the Baldwin County Commission of Baldwin County, Alabama, as follows:

ARTICLE 1

Representations and Definitions

The Baldwin County Commission finds and determines on the basis of evidence presented to and duly considered by it that:

(a) Pursuant to and in accordance with Amendment No. 382 of the Constitution of Alabama of 1901, as amended (“Amendment No. 382”), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 (“Article 9”), a request in writing (the “Request”) has been filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on June 8, 2021, signed by the County Board of Education of Baldwin County, Alabama, requesting that this Commission call and order an election to be held pursuant to Amendment No. 382 and Article 9 in District 5 (Am. 382) School Tax District (the “District”) in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on September 21, 2021, to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) the area within the District includes the area within the corporate limits of the City of Robertsdale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said municipalities and such area, which area is more particularly described as follows:

Beginning at a point at the Southeast corner of Section 17, Township 4 South, Range 3 East; thence South along the East lines of Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South, Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-

001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006, 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.000. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

Thence South crossing the right-of-way of State Hwy 104 to the Northwest corner of Parcel 05-47-03-08-0-000-006.000; thence South along the West line of Parcel 05-47-03-08-0-000-006.000 to the Southwest corner of Parcel 05-47-03-08-0-000-006.000; thence West along the South lines of Parcels Parcel 05-47-03-08-0-000-005.000, 05-47-03-08-0-000-003.168 and 05-47-03-07-0-000-002.012 to the intersection of the midline of Fish River.

Thence generally South along the midline of the Fish River to the intersection of the East line of Parcel 05-47-04-19-0-000-003.000; thence South along the East lines of Parcels 05-47-04-19-0-000-003.000, 05-47-04-19-0-000-014.002, 05-47-04-19-0-000-014.001, 05-47-04-19-0-000-014.011, 05-47-04-19-0-000-014.007 and 05-47-04-19-0-000-014.008 to the intersection of the midline of Fish River; thence South along the midline of Fish River to the intersection of the Southwest corner of Parcel 05-47-09-30-0-000-050.000; thence East along the South lines of Parcels 05-47-09-30-0-000-050.000, 05-47-09-30-0-000-050.001 and 05-47-09-29-0-000-001.042 to the Northeast corner of Parcel 05-47-09-29-0-000-009.000; thence South along the East lines of Parcels 05-47-09-29-0-000-009.000, 05-47-09-29-0-000-010.002, 05-47-09-32-0-000-019.000, 05-47-09-32-0-000-019.001 and 05-47-09-32-0-000-019.002 to the Southeast corner of Parcel 05-47-09-32-0-000-019.002; thence West along the South line of Parcel 05-47-09-32-0-000-019.002 to the Northeast corner of Parcel 05-47-09-32-0-000-041.000; thence

South along the East line of Parcel 05-47-09-32-0-000-041.000 to the Southwest corner of Parcel 05-47-09-32-0-000-018.000; thence East along the South line of Parcel 05-47-09-32-0-000-018.000 to the intersection of the West right-of-way of County Road 9; thence South along the West right-of-way of County Road 9 to the Southeast corner of Parcel 05-47-09-32-0-000-058.000; thence generally Southeast to the Southwest corner of Parcel 05-47-09-32-0-000-052.000.

Thence East along the South lines of Parcels 05-47-09-32-0-000-052.000, 05-47-09-32-0-000-052.001, 05-47-09-32-0-000-051.006, 05-47-09-32-0-000-051.000 and 05-47-08-33-0-000-010.001 to the Southwest corner of Parcel 05-47-08-33-0-000-009.001; thence North along the West lines of Parcels 05-47-08-33-0-000-009.001, 05-47-08-33-0-000-002.002, 05-47-08-33-0-000-001.002, 05-47-08-28-0-000-012.000, 05-47-08-28-0-000-006.002, 05-47-08-28-0-000-006.012, 05-47-08-28-0-000-006.011, 05-47-08-28-0-000-006.004 and 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.000; thence East along the South line of Parcel 05-47-08-28-0-000-002.000 to the Southeast corner of Parcel 05-47-08-28-0-000-002.000; thence North along the East lines of Parcels 05-47-08-28-0-000-002.000 and 05-47-08-28-0-000-002.001 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.003; thence South along the West line of Parcel 05-47-08-28-0-000-001.003 to the Southwest corner of Parcel 05-47-08-28-0-000-001.003; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Southeast corner of Parcel 05-47-08-28-0-000-001.005; thence North along the East line of Parcel 05-47-08-28-0-000-001.005 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northeast corner of Parcel 05-47-08-28-0-000-001.000; thence South along the East line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-27-0-000-027.001. Thence East along the North lines of Parcels 05-47-08-27-0-000-027.001, 05-47-08-27-0-000-026.000 and 05-47-08-27-0-000-025.000 to the Northeast corner of Parcel 05-47-08-27-0-000-025.000.

Thence generally Northeast to the Southwest corner of Parcel 05-47-07-26-0-000-003.015; thence East along the South lines of Parcels 05-47-07-26-0-000-003.015 and 05-47-07-26-0-000-003.001 to the Southwest corner of Parcel 05-47-07-26-0-000-003.008; thence North along the West line of Parcel 05-47-07-26-0-000-003.008 to the Northwest corner of Parcel 05-47-07-26-0-000-003.008; thence East along the South line of Parcel 05-47-07-26-0-000-003.011 to the Southeast corner of Parcel 05-47-07-26-0-000-003.011; thence North along the East lines of Parcels 05-47-07-26-0-000-003.011 and 05-47-07-26-0-000-003.012 to the Northeast corner of Parcel 05-47-07-26-0-000-003.012; thence East along the North line of Parcel 05-47-07-26-0-000-003.000 to the Southwest corner of Parcel 05-47-06-23-0-000-005.001; thence North along the West lines of Parcels 05-47-06-23-0-000-005.001, 05-47-06-23-0-000-005.002 and 05-47-06-23-0-000-004.000 to the Northwest corner of Parcel 05-47-06-23-0-000-004.000; thence East along the North line of Parcel 05-47-06-23-0-000-004.000 to the Southwest corner of Parcel 05-47-06-23-0-000-001.001; thence North along the West line of Parcel 05-47-06-23-0-000-001.001 to the Northwest corner of Parcel 05-47-06-23-0-000-001.001; thence East along the South lines of Section 14, Township 6 South, Range 3 East, Section 13, Township 6 South, Range 3 East, Section 18, Township 6 South, Range 4 East, Section 17, Township 6 South, Range 4 East, Section 16, Township 6 South, Range 4 East to the intersection of the East right-of-way of Baldwin Beach Express. Thence North along the East right-of-way of Baldwin Beach Express to the Northwest corner of Parcel 05-48-05-15-0-

000-002.005; thence East along the South line of Parcel 05-48-05-15-0-000-002.001 to the Southeast corner of Parcel 05-48-05-15-0-000-002.001; thence North along the East line of Parcel 05-48-05-15-0-000-002.001 to the North line of Parcel 05-48-05-15-0-000-004.000; thence East along the North line of Parcel 05-48-05-15-0-000-004.000 to the Northeast corner of Parcel 05-48-05-15-0-000-004.000; thence South along the East line of Parcel 05-48-05-15-0-000-004.000 to the South line of Parcel 05-48-06-14-0-000-005.000; thence East along the South line of Parcel 05-48-06-14-0-000-005.000 to the Southwest corner of Parcel 05-48-06-14-0-000-006.000; thence North along the West line of Parcel 05-48-06-14-0-000-006.000 to the Northwest corner of Parcel 05-48-06-14-0-000-006.000; thence East along the North lines of Parcels 05-48-06-14-0-000-006.000, 05-48-06-14-0-000-007.000, 05-48-06-14-0-000-010.003, 05-48-06-14-0-000-010.005 and 05-48-06-14-0-000-010.000 to the Northeast corner of Parcel 05-48-06-14-0-000-010.000; thence South along the East line of Parcel 05-48-06-14-0-000-010.000 to the Northwest corner of Parcel 05-48-06-13-0-000-001.001; thence East along the North line of Parcel 05-48-06-13-0-000-001.001 to the Northeast corner of Parcel 05-48-06-13-0-000-001.001; thence North along the West line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Parcel 05-48-06-13-0-000-003.000; thence East along the South lines of Parcels 05-48-06-13-0-000-003.000 and 05-48-06-13-0-000-003.002 to the Southeast corner of Parcel 05-48-06-13-0-000-003.002; thence North along the East line of Parcel 05-48-06-13-0-000-003.002 to the North line of Parcel 05-48-06-13-0-000-001.000; thence East along the North line of Parcel 05-48-06-13-0-000-001.000 to the Northeast corner of Parcel 05-48-06-13-0-000-001.000; thence South along the East line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Section 18, Township 6 South, Range 5 East.

Thence East along the South line of Section 18, Township 6 South, Range 5 East to the Southeast corner of Section 18, Township 6 South, Range 5 East. Thence South along the West line of Section 20, Township 6 South, Range 5 East to the Southwest corner of Parcel 05-49-04-20-0-000-001.004; thence East along the South lines of Parcels 05-49-04-20-0-000-001.004, 05-49-04-20-0-000-001.022, 05-49-04-20-0-000-001.027, 05-49-04-20-0-000-001.026, 05-49-04-20-0-000-001.025, 05-49-04-20-0-000-001.024, 05-49-04-20-0-000-001.023, and 05-49-04-20-0-000-001.010 to the Southeast corner of Parcel 05-49-04-20-0-000-001.010; thence due East to the West line of Section 21, Township 6 South, Range 5 East; thence North along the West line of Section 21, Township 6 South, Range 5 East to the Northwest corner of Section 21, Township 6 South, Range 5 East; thence East along the North line of Section 21, Township 6 South, Range 5 East to Northwest corner of Parcel 05-49-05-21-0-000-001.000; thence South along the West line of Parcel 05-49-05-21-0-000-001.000 to the Southwest corner of Parcel 05-49-05-21-0-000-001.000; thence East along the South line of Parcel 05-49-05-21-0-000-001.000 to the Northwest corner of Parcel 05-49-05-22-0-000-006.000; thence South along the West line of Parcel 05-49-05-22-0-000-006.000 to the Southwest corner of Parcel 05-49-05-22-0-000-006.000; thence East along the South line of Parcel 05-49-05-22-0-000-006.000 to the Southeast corner of Parcel 05-49-05-22-0-000-006.000; thence South along the East line of Parcel 05-49-08-27-0-000-002.000 to the Southeast corner of Parcel 05-49-08-27-0-000-002.000; thence West along the South line of Parcel 05-49-08-27-0-000-002.000 to the Northwest Corner of Parcel 05-49-08-27-0-000-006.000. Thence South along the West line of Parcel 05-49-08-27-0-000-006.000 to the Southwest corner of Parcel 05-49-08-27-0-000-006.000.

Thence East along the South lines of Parcels 05-49-08-27-0-000-006.000 and 05-49-07-26-0-000-004.000 to the Southwest corner of Parcel 05-49-07-26-0-000-005.001; thence North along the West line of 05-49-07-26-0-000-005.001 to the Northwest corner of Parcel 05-49-07-

26-0-000-005.001; thence East along the North line of Parcel 05-49-07-26-0-000-005.001 to the Northeast corner of Parcel 05-49-07-26-0-000-005.001; thence South along the East line of Parcel 05-49-07-26-0-000-005.001 to the Southwest corner of Parcel 05-49-07-25-0-000-003.000; thence generally Northeast along the East lines of Parcels 05-49-07-25-0-000-003.000, 05-49-06-24-0-000-003.000 and 05-49-06-24-0-000-004.002 to the intersection of the South line of Parcel 05-49-06-24-0-000-001.000; thence generally Northeast along the South lines of Parcels 05-49-06-24-0-000-001.000 and 05-50-04-19-0-000-001.001 to the Southeast corner of Parcel 05-50-04-19-0-000-001.001. Thence crossing the right-of-way of CC Road to the Southwest corner of Parcel 05-50-04-19-0-000-001.000; thence generally East and South along the South line of Parcel 05-50-04-19-0-000-001.000 to the Southeast corner of Parcel 05-50-04-19-0-000-001.000; thence South along the East lines of Parcels 05-50-04-19-0-000-002.000 and 05-50-04-19-0-000-004.000 to the Northwest corner of Parcel 05-50-04-20-0-000-022.003; thence East along the North line of Parcel 05-50-04-20-0-000-022.003 to the Northeast corner of Parcel 05-50-04-20-0-000-022.003; thence South along the East line of Parcel 05-50-04-20-0-000-022.003 to the South line of Section 20, Township 6 South, Range 6 East; thence East along the South line of Section 20, Township 6 South, Range 6 East to the intersection of the midline of the Blackwater River.

Thence generally Southeast along the midline of the Blackwater River to the intersection of the North line of Section 32, Township 6 South, Range 6 East; thence East along the North lines of Section 32, Township 6 South, Range 6 East and Section 33, Township 6 South, Range 6 East to the Northeast corner of Section 33, Township 6 South, Range 6 East; thence South along the East line of Section 33, Township 6 South, Range 6 East to the midline of the Blackwater River. Thence generally Northeast along the midline of the Blackwater River to the intersection of the West line of Section 26, Township 6 South, Range 6 East. Thence South along the West line of Section 26, Township 6 South, Range 6 East to the Southwest corner of Section 26, Township 6 South, Range 6 East; thence East along the South line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 26, Township 6 South, Range 6 East; thence North along the East line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 23, Township 6 South, Range 6 East. Thence North along the East lines of Sections 23, Township 6 South, Range 6 East, Section 14, Township 6 South, Range 6 East, Section 11, Township 6 South, Range 6 East, Section 1, Township 6 South, Range 6 East, to the intersection of the South line of Section 36, Township 5 South, Range 6 East. Thence East along the South line of Section 36, Township 5 South, Range 6 East to the Southeast corner of Section 36, Township 5 South, Range 6 East; thence North along the East line Section 36, Township 5 South, Range 6 East to the Southwest corner of Section 31, Township 5 South, Range 7 East; thence East along the South line of Section 31, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 5 South, Range 7 East; thence North along the East lines of Section 31, Township 5 South, Range 7 East, Section 30, Township 5 South, Range 7 East, and Section 19, Township 5 South, Range 7 East to the South line of Section 18, Township 5 South, Range 7 East; thence East along the South line of Section 18, Township 5 South, Range 7 East to the Southeast corner of Section 18, Township 5 South, Range 7 East. Thence North along the East lines of Section 18, Township 5 South, Range 7 East, Section 7, Township 5 South, Range 7 East, and Section 6, Township 5 South, Range 7 East to the Northeast corner of Section 6, Township 5 South, Range 7 East. Thence West along the North line of Section 6, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 4 South, Range 7 East. Thence North along the East lines of Section 31, Township 4 South, Range 7 East, and Section 30, Township 4 South, Range

7 East to the Southeast corner of Section 24, Township 4 South, Range 6 East. Thence North along the East line of Section 24, Township 4 South, Range 6 East, to the Northeast corner of Section 24, Township 4 South, Range 6 East; thence West along the North line of Section 24, Township 4 South, Range 6 East to the Northwest corner of Section 24, Township 4 South, Range 6 East; thence North along the East line of Section 23, Township 4 South, Range 6 East to the Northeast corner of Section 23, Township 4 South, Range 6 East; thence Northwest along the East line of Section 14, Township 4 South, Range 6 East to the Northeast corner of Section 15, Township 4 South, Range 6 East. Thence West along the North line of Section 15, Township 4 South, Range 6 East to the Northwest corner of Section 15, Township 4 South, Range 6 East; thence North along the East lines of Sections 16, Township 4 South Range 6 East, Section 09, Township 4 South, Range 6 East, Section 08, Township 4 South, Range 6 East, Section 07, Township 4 South, Range 6 East, Section 06, Township 4 South, Range 6 East, Section 01, Township 4 South, Range 5 East and Section 36, Township 3 South, Range 5 East to the Northwest corner of Section 36, Township 3 South, Range 5 East; thence South along the East line of Section 35, Township 3 South, Range 5 East to the Southeast corner of Section 35, Township 3 South, Range 5 East; thence West along the South line of Section 35, Township 3 South, Range 5 East to the Southwest corner of Section 35, Township 3 South, Range 5 East; thence South along the West line of Section 02, Township 4 South, Range 5 East to the Southeast corner of Parcel 05-35-02-03-0-000-001.000; thence West along the South line of Parcel 05-35-02-03-0-000-001.000 to the Southwest corner of Parcel 05-35-02-03-0-000-001.000; thence North to the Northeast corner of Parcel 05-35-02-03-0-000-002.001.

Thence generally Southwest along the West line of Parcel 05-35-02-03-0-000-002.001 to the intersection of the North line of Parcel 05-35-02-03-0-000-004.000; thence West along the North line of Parcel 05-35-02-03-0-000-004.000 to the Northwest corner of Parcel 05-35-02-03-0-000-004.000; thence South along the West line of Parcel 05-35-02-03-0-000-004.000 to the Southeast corner of Section 04, Township 4 South, Range 5 East; thence West along the South lines of Sections 04, Township 4 South, Range 5 East and Section 05, Township 4 South, Range 5 East to the Northeast corner of Parcel 05-35-03-08-0-000-001.012; thence South along the East lines of Parcels 05-35-03-08-0-000-001.012, 05-35-03-08-0-000-001.002, 05-35-03-08-0-000-001.004, 05-35-03-08-0-000-003.003, 05-35-03-08-0-000-001.004 to the South line of Parcel 05-35-03-08-0-000-001.004; thence West along the South line of Parcel 05-35-03-08-0-000-001.004 to the East line of Section 07, Township 4 South, Range 5 East; thence South along the East line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 07, Township 4 South, Range 5 East; thence West along the South line of Section 07, Township 4 South, Range 5 East to the Southwest corner of Section 07, Township 4 South, Range 5 East; thence North along the West line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 12, Township 4 South, Range 4 East. Thence West along the South lines of Sections 12, Township 4 South, Range 4 East, Section 11, Township 4 South, Range 4 East, Section 10, Township 4 South, Range 4 East, Section 09, Township 4 South, Range 4 East, Section 08, Township 4 South, Range 4 East, and Section 07, Township 4 South, Range 4 East to the Southwest corner of Section 07, Township 4 South, Range 4 East. Thence North along the West line of Section 07, Township 4 South, Range 4 East to the Southeast corner of Parcel 05-33-01-12-0-000-001.000; thence West along the South lines of Parcels 05-33-01-12-0-000-001.000, 05-33-01-12-0-000-001.129, 05-33-01-11-0-000-001.056, 05-33-01-11-0-000-001.000, 05-33-01-11-0-000-001.002 and 05-33-01-11-0-000-001.053 to the Southwest corner of Parcel 05-33-01-11-0-000-001.053; thence South along the East lines of Parcels 05-33-02-10-0-000-001.000 and 05-33-05-15-0-000-001.000 to the Southeast corner of Section 15,

Township 4 South, Range 3 East. Thence West along the South lines of Sections 15, Township 4 South, Range 3 East and Section 16, Township 4 South, Range 3 East to the point of beginning.

(c) on June 15, 2021 the Baldwin County Commission did call and order an election to be held on September 21, 2021 in accordance with applicable law and the Request;

(d) due notice of the election was given as required by law by the Sheriff of Baldwin County, Alabama;

(e) the election was held in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, on September 21, 2021 in strict accordance with applicable law and Resolution and Order No. 2021-086 of the Commission; due return was made and certified to this Commission by the cognizant officials holding such election; on this September 22, 2021, the Commission met to canvass the result of the election and thereupon determined, subject to the provision of the succeeding Article 2 hereof, that _____ votes were cast for the proposed taxation and _____ votes were cast against the proposed taxation; and a majority of the qualified electors of District 5 (Am. 382) School Tax District voting at such election voted in _____ of the proposed taxation;

(f) all provisional ballots (if any) that were cast at the aforesaid special election are not expected to be either certified, tabulated, returned or canvassed, in accordance with applicable provision of law (including particularly, but without limitation, Section 17-10-2 of the Code of Alabama 1975, as amended), prior to September 22, 2021; and

(g) the Commission, as the governing body of the County, must, under the provision of Section 16-13-184 of the Code of Alabama 1975, as amended, and within four (4) days after the said special election, canvass the returns thereof and make a written report under oath declaring the result of the said special election.

ARTICLE 2

Recordation of Canvass

This resolution and order shall be recorded in the proceedings of the Commission; provided, however, that this resolution and order shall be deemed to constitute the canvass, declarations and findings of the Commission, acting as a board of canvassers, if, and only if, this resolution and order is not hereafter effectively amended or modified by the Commission in order to account for the proper tabulation, return and canvass hereafter of any provisional ballots or other ballots (if any) cast at such election and not heretofore reported to the Commission. Further, the County Administrator is hereby authorized and directed, (a) as promptly as practicable following the meeting of the Commission at which the final result of the aforesaid special election is hereafter declared, to cause to be filed in the office of the Judge of Probate of Baldwin County, Alabama, a written report of the Commission, under oath, in substantially such form as the Commission shall hereafter approve, declaring the result of said special election, and (b) thereafter to cause a copy of said written report to be published one time in Gulf Coast Newspapers, a newspaper published in the County.

ARTICLE 3

Provisions of General Application

Section 3.01 Repeal of Other Proceedings

Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

Section 3.02. Effect of this Resolution

This Resolution and Order shall take effect immediately.

Commissioner _____ moved that said Resolution and Order be adopted.
Commissioner _____ seconded the motion. The question being put as to the adoption of
said motion and passage of said Resolution and Order, the roll was called with the following results:

Ayes: James E. Ball
 Joe Davis III
 Charles F. Gruber
 Billie Jo Underwood

Nays:

The Chairman declared the Resolution and Order passed and adopted.

* * *

There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes:

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.

Chairman

Member

Member

Member

SEAL

Attest: _____
County Administrator

**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF SEPTEMBER 22, 2021**

Baldwin County Commission

September 22, 2021
Special Meeting

The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

1. I am the duly appointed, qualified and acting County Administrator of the Baldwin County Commission.
2. I have access to all original records of the Baldwin County Commission and am authorized to certify copies of such records on behalf of the Baldwin County Commission.
3. The attached pages constitute a complete, verbatim and compared copy of excerpts from a meeting of the Baldwin County Commission duly held and conducted on September 22, 2021, the original of which is in the records of the Baldwin County Commission in my custody.
4. The Resolution and Order set forth in such excerpts is a complete, verbatim and compared copy of such Resolution and Order as adopted on such date and is in full force and effect and has not been amended or repealed.

IN WITNESS WHEREOF, I have executed this Certificate under seal on behalf of the Baldwin County Commission on the above date.

County Administrator of the Baldwin
County Commission

REPORT OF CANVASS
A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX
IN DISTRICT 5 AM. 382) SCHOOL TAX DISTRICT

(1) Findings. In a resolution and order duly adopted on September 22, 2021, the BALDWIN COUNTY COMMISSION (herein called “the Commission”) did ascertain, find, determine and declare as follows:

(a) pursuant to and in accordance with Amendment No. 382 of the Constitution of Alabama of 1901, as amended (“Amendment No. 382”), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 (“Article 9”), a request in writing (the “Request”) was heretofore filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on June 8, 2021, signed by the County Board of Education of Baldwin County, Alabama, requesting that this Commission call and order an election to be held pursuant to Amendment No. 382 and Article 9 in District 5 (Am. 382) School Tax District (the “District”) in Baldwin County, Alabama on September 21, 2021, to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) that the Commission did, on June 15, 2021, duly adopt Resolution #2021-086, a resolution and order calling said special election to be held in the District on Tuesday, September 21, 2021, and that the election officers were thereafter appointed and notified, and the voting places for the said special election were fixed, in the manner provided by law;

(c) that notice of the said special election was duly given by the Sheriff of the County in the manner prescribed by law, viz., by publication in Gulf Coast Newspapers, a newspaper published and having general circulation in the County, once a week for four consecutive weeks prior to the date fixed for said special election, the first of said publications having been not later than thirty (30) days prior to the date of said special election; and

(d) that the said special election was held in the District on Tuesday, September 21, 2021, in all respects as provided in said Resolution #2021-086 and in said notice; that the ballots used in said special election were in all respects in the form provided therefor set out in said Resolution #2021-086; and that the appropriate election officers have duly made and delivered to the returning officers their respective reports and certificates, which, after being in turn delivered by the returning officers to the Commission, have been duly canvassed by the Commission, with the following results:

A total of _____ votes were cast “FOR” said proposed taxation, and a total of _____ votes were cast “AGAINST” said proposed taxation, resulting in _____ than a majority of votes “FOR” said proposed taxation;

(2) Canvass of Election. Recordation. We the undersigned, constituting all the members of the Commission, have on this date canvassed the returns of the said special election, and we do hereby declare and report, under oath, the results of said special election to be as follows:

FOR proposed taxation	_____ votes
AGAINST proposed taxation	_____ votes

and we do further declare and report, under oath, that _____ than a majority of those voting at the said special election voted for and in favor of the levy and collection of the said proposed tax.

In accordance with the provisions of the aforesaid resolution and order of the Commission adopted on September 22, 2021, the original of this report is being filed in the office of the Judge of Probate of Baldwin County, Alabama, and a copy thereof shall be published one time in the Gulf Coast Newspapers, a newspaper published and having general circulation in the County.

DATED this 22nd day of September, 2021.

James E. Ball, Member of the Baldwin County
Commission and Commissioner for District 1

Joe Davis, III, Chairman and Member of the Baldwin
County Commission and Commissioner for District 2

Billie J. Underwood, Member of the Baldwin County
Commission and Commissioner for District 3

Charles F. Gruber, Member of the Baldwin County
Commission and Commissioner for District 4

Sworn to and subscribed before me this 22nd day of September, 2021.

Notary Public
My Commission Expires: _____

[NOTARIAL SEAL]

PRECINCT REPORT

BALDWIN COUNTY
SPECIAL SCHOOL TAX ELECTION
SEPTEMBER 21, 2021

UNOFFICIAL REPORT

RUN DATE:09/21/21 09:05 PM

REPORT-EL30

PAGE 0008-01

0008 ELLISVILLE COMM. CTR.

VOTES PERCENT

VOTES PERCENT

REGISTERED VOTERS - TOTAL	0
BALLOTS CAST - TOTAL.	59
BALLOTS CAST - BLANK.	0

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	33	55.93
AGAINST proposed taxation	26	44.07
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

REPORT-EL30

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0009 LOXLEY CIVIC CTR

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	143	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION

(VOTE FOR) 1

FOR proposed taxation	68	47.55
AGAINST proposed taxation	75	52.45
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

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0019 GATESWOOD VFD

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	86	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	24	27.91
AGAINST proposed taxation	62	72.09
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

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0021 CLR SPG FELLOWSHIP

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL	31	
BALLOTS CAST - BLANK	0	

3 MILL SCHOOL TAX ELECTION

(VOTE FOR) 1

FOR proposed taxation	4	12.90
AGAINST proposed taxation	27	87.10
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

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0022 ROSINTON METHODIST

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	272	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	114	41.91
AGAINST proposed taxation	158	58.09
Over Votes	0	
Under Votes	0	

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0024 SILVERHILL COMM. CTR

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	518	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION

(VOTE FOR) 1

FOR proposed taxation	297	57.34
AGAINST proposed taxation	221	42.66
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

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PAGE 0025-01

0025 ROBERTSDALE PZK HALL

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	440	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	255	57.95
AGAINST proposed taxation	185	42.05
Over Votes	0	
Under Votes	0	

RUN DATE:09/21/21 09:05 PM

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PAGE 0026-01

0026 ELSANOR BETHAL CH

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL	91	
BALLOTS CAST - BLANK	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	38	41.76
AGAINST proposed taxation	53	58.24
Over Votes	0	
Under Votes	0	

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0027 SEMINOLE VFD

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL	37	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	12	32.43
AGAINST proposed taxation	25	67.57
Over Votes	0	
Under Votes	0	

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0051 ABSENTEE

	VOTES	PERCENT
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL.	3	
BALLOTS CAST - BLANK.	0	

3 MILL SCHOOL TAX ELECTION
(VOTE FOR) 1

FOR proposed taxation	3	100.00
AGAINST proposed taxation	0	
Over Votes	0	
Under Votes	0	

VOTES PERCENT

PRECINCTS COUNTED (OF 11)	10	90.91
REGISTERED VOTERS - TOTAL	0	
BALLOTS CAST - TOTAL	1,680	
BALLOTS CAST - BLANK	0	

3 MILL SCHOOL TAX ELECTION

(VOTE FOR) 1

(WITH 10 OF 11 PRECINCTS COUNTED 90.91%)

FOR proposed taxation	848	50.48
AGAINST proposed taxation	832	49.52
Over Votes	0	
Under Votes	0	