Minutes of a special called meeting of the Town Council of the Town of Marion, Virginia held in the Council Chambers of the Municipal Building on June 30, 2017 at 5:15 p.m.

PRESENT: Mayor David Helms; Tricia Spencer, Bill Weaver, Avery Cornett, Larry Carter, Suzanne Jennings and Jim Barker Council Members; Town Manager Bill Rush; Town Clerk/Director of Finance Cindy Stanley; Town Attorney Mark Fenyk and Purchasing Agent/Fire Chief Billy Hamm.

ABSENT: Dr. Jim Gates.

INVOCATION/PLEDGE TO THE FLAG: Mrs. Jennings rendered the invocation. Mayor Helms led the Pledge to the Flag.

VISITORS: None.

AGENDA: Upon motion of Mr. Weaver, seconded by Mrs. Jennings and a vote of 6 AYES and 0 NOES, the agenda was approved as distributed.

DISTRICT III REAPPOINTMENT: Mayor Helms noted that Larry Carter's term as a member of the District III Board expires on June 30, 2017. Mr. Carter stated he is willing to serve another term. Upon motion of Mrs. Jennings, seconded by Mr. Weaver and a vote of 5 AYES, 0 NOES and 1 ABSTENTION (Carter), Mr. Carter was reappointed to the District III Board.

ACCOUNTS: Upon motion of Mr. Weaver, seconded by Mrs. Jennings and a vote of 6 AYES and 0 NOES, the accounts were approved for payment in the amount of \$917,865.30.

SET TAX LEVY:

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MARION, VIRGINIA; that pursuant to the Town Charter, the following taxes be levied for the necessary and proper management and expenses of the Town of Marion, Virginia for the fiscal year beginning July 1, 2017:

- (1) Upon all Real Estate (including Mobile Homes) in the Town of Marion, Virginia \$0.17 per \$100.00 of assessed value.
- (2) Upon all tangible Personal Property in the Town of Marion, Virginia \$0.35 per \$100.00 of assessed value.
- (3) Upon all Machinery and Tools within the Town of Marion, Virginia, \$0.35 per \$100.00 of assessed value.
- (4) Upon all property within the Special Tax District of the Town of Marion, Virginia, \$0.17 per \$100.00 of assessed value.

Upon motion of Mrs. Jennings, seconded by Mr. Weaver and vote of 6 AYES and 0 NOES item (1) 2017-2018 Tax Levy for Real Estate was approved.

Upon motion of Mrs. Jennings, seconded by Mr. Weaver and vote of 6 AYES and 0 NOES item (2) 2017-2018 Tax Levy for Personal Property was approved.

Upon motion of Mrs. Jennings, seconded by Mr. Weaver and vote of 6 AYES and 0 NOES item (3) 2017-2018 Tax Levy Machinery and Tools was approved.

Upon motion of Mrs. Jennings, seconded by Mr. Weavers and vote of 6 AYES and 0 NOES item (4) 2017-2018 Tax Levy for Special Tax District was approved.

ADJOURN: Upon motion, duly seconded and a vote of 6 AYES and 0 NOES, the meeting was adjourned.	
Mayor	Clerk