

Regular Meeting – May 12, 2016 - 8:30 AM

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**Members Present:** Terry Tolbert – Chairman  
Tommy Boondry – Vice Chairman  
James A. Gunter – Secretary  
Laura Hegstrom – Member  
Betty W. Ellington - Member

**Others Present:** Roderick Conley – Chief Appraiser  
Robbin Bowen – Deputy Chief Appraiser  
Abda Quillian – Legal Counsel  
Stephanie Bridges – Recording Secretary

Mr. Boondry made a motion to add the following items to Chief Appraiser Items:

- Update on NOA status
- Expanded budget meeting

Ms. Hegstrom seconded. The motion passed with a unanimous vote.

#### PERSONNEL RECOGNITION

1. Staff Training: Course IVA: Valuation of Urban Land  
Carol Osborne  
Angela Wilson

#### CITIZENS ITEMS

None

#### DIVISION MANAGER STAFF REPORTS

Deferred to work session presentation

#### APPROVAL OF MINUTES

Ms. Hegstrom made a motion to approve the following:

Minutes of the April 28, 2016 Regular Meeting.

Mr. Boondry seconded. The motion passed with a unanimous vote.

#### OLD ITEMS

Application for Exemptions – Real Property Exemptions

No action taken.

#### CONSENT AGENDA – NEW ITEMS

Mr. Boondry made a motion to approve the following:

1. Application for Exemptions – Submitted for Approval of Recommendation
  - A. TY2016 Homestead Exemptions
  - B. TY2016 School Tax Disability Exemption Denials

Ms. Hegstrom seconded. The motion passed with a unanimous vote.

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## WORK SESSION

Presentation by Deputy Chief Appraiser and Division Managers.

## REGULAR AGENDA

### 1. Chief Appraiser Items

- A. County Managers Digest Summary Meeting – the Digest Summary was presented to County Managers.

Mr. Boondry made a motion to approve the following:

- B. Policy Statement: Professional Designation - Revised.

Mr. Gunter seconded. The motion passed with a unanimous vote.

- C. Update on Status of NOAs – notices are tentatively scheduled to be mailed on 5/17/16 with the appeal deadline being 7/1/2016

- D. Budget expanded meeting – will be held 5/16/16, will receive allocated budget.

### 2. Board Member Items

- Budget FY15

### 3. Chairman Items

- Executive Session

Mr. Boondry made a motion to move in to Executive Session at 9:20 AM to discuss Personnel & Litigation items. Mr. Gunter seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to move out of Executive Session at 9:55 AM. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

- BOE Decisions TY2015

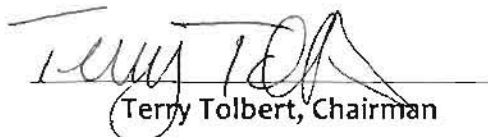
### 4. Attorney Items

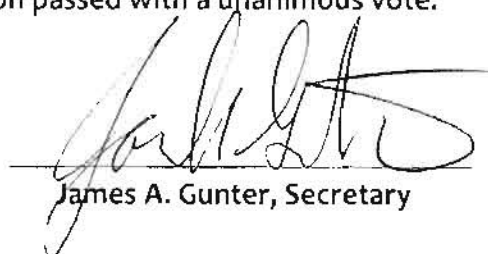
None

## ADJOURNMENT

Ms. Hegstrom made a motion to adjourn the meeting at 10:00 AM.

Mr. Gunter seconded. The motion passed with a unanimous vote.

  
Terry Tolbert, Chairman

  
James A. Gunter, Secretary