Page 1

BOARD OF ASSESSORS CHATHAM COUNTY, GEORGIA

Members Present: Terry Tolbert - Chairman/Chief Assessor - Absent - Personal Business

Larry Lower - Vice-Chairman/Chairman Elect (Chaired this meeting)

Brunette Mitchell-Dixon - Secretary

James A. Gunter – Member Thomas Boondry - Member

Others Present: Sheryl Snider – Chief Appraiser

Emily Vinke – Deputy Chief Appraiser

Abda Quillian – Legal Counsel Barbara Moorehead – Scribe

PERSONNEL RECOGNITION

Tawanda Kimbro

CITIZENS ITEMS

Tim Walmsley – Park Villa Redevelopment, Inc.

Approval of the Minutes of the November 18, 2008 Meeting

Mr. Boondry made a motion to **approve** the **November 18**, **2008** meeting minutes. Mr. Gunter seconded. The motion passed with a unanimous vote.

Page 2

OLD ITEMS

None

CONSENT AGENDA – NEW ITEMS

Mr. Boondry made a motion to approve the following:

- 1. Real and Personal Property Assessment Notices
 - A. Real Property 21-Day Curr. Yr. Submitted for Approval of Recommendation
 - B. Real Property 30-Day Corr. COVs Curr. Yr. Submitted for Approval of Recommendation
- C. Non-Homesteaded Mobile Homes 30-Day Prior Yr. Submitted for Approval of Recommendation Ms. Dixon seconded. The motion passed with a unanimous vote.

Ms. Dixon made a motion to approve the following:

- 2. Real and Personal Property Exemptions
 - A. Personal Property Exemptions Submitted for Approval of Recommendation
 - B. Rehabilitated Historic Exemptions Submitted for Approval of Recommendation

2-0032-16-007 Reed F. Dulany III Approval for 11/12/2008 - 2010

C. Other – Submitted for Approval of Recommendation

2-0119-01-001 & 2-0119-01-023 SSU Foundation Real Estate Ventures LLC TY2008 6-0017-04-002 & 6-0017-04-003 Everlasting Life Christian Church, Inc TY2008 The Living Vine, Inc

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

Mr. Boondry made a motion to approve the following:

3. Certifications to Board of Equalization – Submitted for Approval of Recommendation Ms. Dixon seconded. The motion passed with a unanimous vote.

Mr. Gunter made a motion to approve the following:

4. Certifications to Superior Court - Submitted for Approval of Recommendation Mr. Boondry seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to approve the following:

- 5. Public Utilities TY08 Revised Submitted for Approval
- Mr. Gunter seconded. The motion passed with a unanimous vote.

Page 3

REGULAR AGENDA

1. Board of Equalization Decisions – Discussion

TY08

2. Chief Appraiser Items

Update on ACS: January 28, 2009 planning to go live. Update regarding Courthouse renovations & BOA space.

3. Board Member Items

Budget 08 & 09

4. Chairman Items

Executive Session

Mr. Gunter made a motion to move **into** Executive Session at 9:05 AM to discuss Litigation Items.

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

Mr. Gunter made a motion to move **out of** Executive session at 9:38 AM. Ms. Dixon seconded. The motion passed with a unanimous vote.

5. Attorney Items

Consent Judgments

Mr. Boondry made a motion to **approve** the following Proposed Consent Judgments:

2-0532-01-005	Oglethorpe Square Apartments	TY2006
2-0982-01-004	Savannah Economic Development Auth	TY2007
4-0021-16-115	Eric Hogan	TY2007
4-0026-08-006	Eric Hogan	TY2007

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

Page 4

Mr. Boondry made a motion to appeal the following BOE Decisions to Superior	r Court:	uperior	to Sur	isions 1	Deci)E	B (owing	foll	the	peal	ar	ı to	motion	de a	/ mad	oondry	r. B	M
---	----------	---------	--------	----------	------	-----------	------------	-------	------	-----	------	----	------	--------	------	-------	--------	------	---

2-1016-02-075	N. Godley Developers, Inc.	TY2008
5-0017-01-001	Rebecca Cone Benton	TY2008
8-1018-01-001	Capallo Family LP & JACP	TY2008
2-0151-02-005	Richard K & Melinda L Lambeth	TY2008
2-0044-11-018	Roland Medeiros	TY2008
2-0044-11-022	Richard Smith, Kreviolin	TY2008
2-0044-11-025	David Dewinter	TY2008
2-0863-01-002	SSF Savannah Properties	TY2008
4-0021-16-062	Stephen Coleman	TY2008
2-0768-02-007	Grady C & Linda P Burnsed	TY2008
2-0590-03-012	Lucinda Tolman Enterprises	TY2008
2-0768-01-005	Blake J. & Virginia Long	TY2008
1-0992-01-004	J & H Enterprises	TY2008
2-0053-18-007	Stanley & Rose Konter	TY2008
2-0590-03-014	Lucinda Tolman Enterprises	TY2008
2-0044-01-004	Audrey Platt	TY2008
8-1043-01-005	Deborah J. & Brian K. Deal	TY2008

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

6. For Your Information Items

None

Adjournment

Mr. Boondry made a motion to **adjourn** the meeting at 9:42 AM. Ms. Dixon seconded. The motion passed with a unanimous vote.

Terry Tolbert, Chairman
Brunette Mitchell-Dixon, Secretary