

**BOARD OF ASSESSORS
CHATHAM COUNTY, GEORGIA**

Members Present: Terry Tolbert - Chairman/Chief Assessor
Thomas Boondry - Vice-Chairman
James A. Gunter – Secretary - Absent
Natalie von Loewenfeldt - Member
Kathryn Martin – Member

Others Present: Maryellen Burner – Interim Chief Appraiser
Abda Quillian – Legal Counsel
Barbara Moorehead – Scribe

PERSONNEL RECOGNITION

Presentation of Certificates
Regena Dickson

CITIZENS ITEMS

None

Minutes of the January 4, 2012 Regular Meeting

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

Minutes of the January 4, 2012 Regular Meeting

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

OLD ITEMS

Mr. Boondry made a motion to **deny** the following:

Dennis J. Regan

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

CONSENT AGENDA – NEW ITEMS

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

1. Real and Personal Property Assessment Notices

A. Personal Property 45-Day NOAs PY – Submitted for Approval of Recommendation

B. Real Property 45-Day Corr. NOAs PY – Submitted for Approval of Recommendation

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

Ms. von Loewenfeldt made a motion to **approve** the following:

2. Real and Personal Property Exemptions

A. Personal Property – Submitted for Approval of Recommendation

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

Ms. Martin made a motion to **approve** the following:

3. Freeze Removals – Submitted for Approval of Recommendation

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

Ms. von Loewenfeldt made a motion to **approve** the following:

4. Certifications to the Board of Equalization – Submitted for Approval

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

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

5. Certifications to Superior Court – Submitted for Approval

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

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

6. Certification of Appeal Waivers to the BOE – Submitted for Approval

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

REGULAR AGENDA

1. BOE Decisions - Discussion

TY11

2. Chief Appraiser Items

Division Manager Staff Reports
Approval of Certified Appeal Waivers

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

Approval of Certified Appeal Waivers

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

3. Board Member Items

Budget FY12 & FY13

4. Chairman Items

Executive Session

Mr. Boondry made a motion to move **into** Executive Session at 9:09 AM to discuss Litigation & Personnel items. Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

Ms. Martin made a motion to move **out of** Executive session at 10:10 AM. Mr. Boondry seconded. The motion passed with a unanimous vote.

5. Attorney Items

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

BOE Decisions Appealed to Superior Court:

S510860	Southern LNG, Inc	TY2011
128632	Imperial Sugar, LP	TY2011
158765	Imperial Sugar, LP	TY2011
1-0903 -02-005	Oak Grove Preservation Trust	TY2011
2-1003 -01-001	Southern Woods Development, LLC	TY2011
1-0264 -01-012	Nussbaum Walton K. & Estella S.	TY2011
2-0436 -01-004	CWT Savannah Club, LLC	TY2011

Ms. von Loewenfeldt seconded. The motion passed with a unanimous vote.

6. For Your Information Items

None

Adjournment

Ms. von Loewenfeldt made a motion to **adjourn** the meeting at 10:14 AM.

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

Terry Tolbert, Chairman

James A. Gunter, Secretary