

Regular Meeting – June 1, 2017 – 8:30 AM Page 1

Members Present: Terry Tolbert - Chairman

Tommy Boondry – Vice Chairman James A. Gunter – Secretary Laura Hegstrom – Member Betty Ellington – Member

Others Present: Roderick Conley - Chief Appraiser

Robbin Bowen – Deputy Chief Appraiser Stephanie Bridges – Recording Secretary

Abda Quillian - Legal Counsel

Mr. Boondry made a motion to add the following to the agenda:

Chief Appraiser Items: Annual Workshop

Notification of County Commission Budget Workshop

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

PERSONNEL RECOGNITION

A. Taxpayer Letters: Maryellen Burner
B. Certificate Presentation: Nancy VanGorp

C. Thank you card to BOA: From Bazemore family for donations from staff

Mr. Tolbert recognized how caring our staff is in regards to how much we help people in our communities.

#### CITIZENS ITEMS

None

### **DIVISION MANAGER STAFF REPORTS**

Lisa Lowrimore reported for Residential Division – Appeals are being worked by staff members. Stacey Scott reported for Commercial/Personal Property – Staff members are working appeals. Also processing undeliverable NOAs. Business and Boat accounts are being added.

Robbin Bowen reported for Homestead/GIS – 247 Homestead Exemptions for TY18. 522 Transfers have been entered. GIS/Mapping department are preparing splits and combos for 2018.

Stephanie Bridges reported on appeals – Residential: 525, Commercial: 106, Personal Property: 71. Total as of June 1 is 702 with 60% filed online.

Corey Gillenwater reported for Quality Control – We have received more undeliverable NOAs than in previous years. In the process of exploring options about resending mail that has been returned with new address provided by post office.

#### APPROVAL OF MINUTES

Mr. Gunter made a motion to approve the following:

Minutes of the May 11, 2017 Regular Meeting.

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



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**OLD ITEMS** 

None

#### **CONSENT AGENDA - NEW ITEMS**

Ms. Hegstrom made a motion to approve the following:

- 1. Assessment Notices Submitted for Approval of Recommendation
  - A. Personal Property 45-Day NOAs PY
  - B. Personal Property 45-Day NOAs CY
  - C. Commercial Property 45-Day NOAs PY
  - D. Commercial Property 45-Day NOAs CY
  - E. Support Services 45-Day NOAs PY
  - F. Support Services 45-Day NOAs CY

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

Mr. Gunter made a motion to approve the following:

- 2. Appeal Waivers Submitted for Approval of Recommendation
  - A. Certification
    - 1. Commercial
    - 2. Personal Property
    - 3. Mobile Homes
    - 4. Motor Vehicles
  - B. Approval
    - 1. Commercial
    - 2. Personal Property
    - 3. Mobile Homes
    - 4. Motor Vehicles

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

Ms. Ellington made a motion to approve the following:

- 3. Property Corrections Submitted for Approval of Recommendation
  - A. Notification Letters
    - 1. Residential Notification Listing
    - 2. Commercial Notification Listing
    - 3. GIS Notification Listing
  - B. Error & Releases
    - 1. Homestead E&R Listing
    - 2. Non-Homesteaded Mobile Homes E&R Listing
    - 3. GIS E&R Listing

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



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Mr. Gunter made a motion to approve the following:

- 4. Certifications to the Board of Equalization
  - A. Motor Vehicles
  - B. Non-Homesteaded Mobile Homes

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

Ms. Ellington made a motion to approve the following:

- 5. Application for Exemptions Submitted for Approval of Recommendation
  - A. Freeport Exemption Listing

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

Ms. Ellington made a motion to approve the following:

- 6. Application for Specialized Assessments Submitted for Approval of Recommendation
  - A. E-Code Listing
  - B. CUVA

1-1025B-01-027	Anny Most	TY 2017	Approval (continuation)
1-1047-03-017	Carol Kriner	TY 2017	Approval (renewal)
5-0987-01-028	Hunter, William	TY2017	Approval (renewal)

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

#### **REGULAR AGENDA**

- 1. Chief Appraiser Items
  - A. CAVEAT Update Large attendance this year. All staff and BOA members that attended found the conference interesting.
  - B. Annual Workshop 2017 Achievements included ongoing conversion to Tyler, commercial land review and Digest Submission project. 2018 Goals include Tyler Conversion with a Go Live date sometime between October and December. Departmental Projects for 2018 include Homestead Audit Funding.
  - C. Notification of County Commission Budget Workshop This will take place on Thursday June 15<sup>th</sup> at 10 AM.
- 2. Board Member Items
  - A. Budget FY16/17
- 3. Chairman Items
  - A. Executive Session

The motion passed with a unanimous vote.

Mr. Boondry made a motion to move in to Executive Session at 9:06 AM to discuss Personnel & Litigation items. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

Ms. Ellington made a motion to move out of Executive Session at 9:37 AM. Mr. Gunter seconded.



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Mr. Boondry made a motion to approve the following:

4. Certifications to Superior Court - Submitted for Approval

A. Taxpayer

2-0003-11-014

CFI Legacy The Hue LLC

TY2016

2-0032-42-003

Chatham Square LLC

TY2016

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

Mr. Boondry made a motion to approve the following:

5. Attorney Items

**Proposed Consent Judgments** 

164707	Arizona Chemical
164707	Arizona Chemical
164707	Arizona Chemical
5-0003-10-005	William A Reardon

TY2013 TY2014

TY2015 TY2015

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

### **ADJOURNMENT**

Ms. Ellington made a motion to adjourn the meeting at 9:40 AM. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

Terry Tolbert, Chairman

James A. Gunter, Secretary