

Special Called Meeting – October 16, 2018 – 8:30 AM

Page 1

Members Present: Terry Tolbert – Chairman
Tommy Boondry – Vice Chairman
Art 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
Al Deen - Consultant

Mr. Boondry made a motion to approve the agenda as presented. Mr. Gunter seconded. The motion passed with a unanimous vote.

REGULAR AGENDA

1. Chairman Items
 - A. Executive Session

Mr. Boondry made a motion to move in to Executive Session at 8:35 AM to discuss Litigation items. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

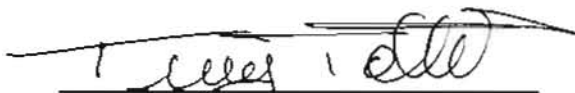
Mr. Boondry made a motion to move out of Executive Session at 8:55 AM. Mr. Gunter seconded. The motion passed with a unanimous vote.

Mr. Boondry made a motion to return to Executive Session at 9:20 AM to discuss Litigation items. Ms. Ellington seconded. The motion passed with a unanimous vote.

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

ADJOURNMENT

Ms. Hegstrom made a motion to adjourn the meeting at 10:15 A.M.
Mr. Gunter seconded. The motion passed with a unanimous vote.



Terry Tolbert, Chairman

James Gunter, Secretary