



Regular Meeting – November 21, 2019 – 8:30 AM

Page 1

Members Present: Terry Tolbert – Chairman
James A. Gunter – Vice Chairman
Laura Hegstrom – Secretary

Members Absent: Betty Ellington – Member

Others Present: Roderick Conley – Chief Appraiser
Roxann Prescott – Recording Secretary

Others Absent: Robbin Bowen – Deputy Chief Appraiser
Abda Quillian – Legal Counsel (conference call for Executive Session)

Mr. Gunter made a motion to accept the agenda as presented. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

PERSONNEL RECOGNITION

A. Staff Training:

IAAO Course 311: Real Property Modeling Concepts Lisa Lowrimore

B. Certificate Presentation: Carol Osborne

C. Appointment :

Acting Appraiser: Destyn Graves

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Corey Gillenwater reported for Quality Control. New issues with Tyler are being addressed.
Lisa Lowrimore reported for Residential. 100% of Appeals are complete, 65 Splits are complete, 46% of Permits are complete and 5% of Field Reviews are complete.
Stephanie Bridges reported for Support Services/GIS. 1,351 Homestead applications are complete, 8,315 Transfers are complete. GIS has completed almost all of the Split/Combo Packets.
Stacey Scott reported for PP and Commercial. Commercial Field Reviews are 6% complete and Appeals are 100% complete. Motor Vehicle appeals are 96% complete, Personal Property appeals are 96% complete, 52 Splits/Combos are complete and Permits are 29% complete.



Regular Meeting – November 21, 2019 – 8:30 AM

Page 2

APPROVAL OF MINUTES

Ms. Hegstrom made a motion to approve the following:

Minutes of the November 7, 2019 Regular Meeting. – Agenda Item: V

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

OLD ITEMS

Mr. Gunter made a motion to approve the following:

1. Certifications to Superior Court – Submitted for Approval

A. BOA – Agenda Item: VI-1A

20032 60001

Chatham Apartment Associates

TY2019

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

CONSENT AGENDA – NEW ITEMS

Mr. Gunter made a motion to approve the following:

1. Application for Exemptions – Submitted for Approval of Recommendation

A. Real Property – Agenda Item: VII-1A

B. Pollution Control Equipment Exemptions Listing – Agenda Item: VII-1B

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

Ms. Hegstrom made a motion to approve the following:

2. Application for Specialized Exemptions – Submitted for Approval of Recommendation

A. Rehabilitated Historic – Agenda Item: VII-2A

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

Ms. Hegstrom made a motion to approve the following:

3. Assessment Notices – Submitted for Approval of Recommendation

A. Residential 45-Day NOAs – Agenda Item: VII-3A

B. Personal Property 30-Day NOAs – Agenda Item: VII-3B

C. Personal Property 45-Day NOAs – Agenda Item: VII-3C

D. Support Services 45-Day NOAs – Agenda Item: VII-3D

E. Non-Homesteaded Mobile Home 45-Day NOAs – Agenda Item: VII-3E

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

Ms. Hegstrom made a motion to approve the following:

4. Appeal Waivers – Submitted for Approval of Recommendation

A. Residential – Agenda Item: VII-4A

B. Motor Vehicles – Agenda Item: VII-4B

C. Non-Homesteaded Mobile Home – Agenda Item: VII-4C

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



Regular Meeting – November 21, 2019 – 8:30 AM

Page 3

Mr. Gunter made a motion to approve the following:

- 5. Certifications to the Board of Equalization – Submitted for Approval of Recommendation
 - A. Residential – Agenda Item: VII-5A
 - B. Commercial – Agenda Item: VII-5B
 - C. Personal Property – Agenda Item: VII-5C
 - D. Non-Homesteaded Mobile Home – Agenda Item: VII-5D
 - E. Support Services – Agenda Item: VII-5E

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

Ms. Hegstrom made a motion to approve the following:

- 6. Timber– Submitted for Approval of Recommendation
 - A. Timber Values – Agenda Item: VII-6A

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

REGULAR AGENDA

1. Chief Appraiser Items

Mr. Gunter made a motion to approve the following:

- A. Unlisted PIN Request – Submitted for Approval of Recommendation – Confidential Item

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

- B. United Way Fundraising Campaign – Events were held June through October. Dunking booth, Pie in the Face and an Ice Cream Social were a few of the events held. \$3,684.50 was raised. Thank you to the United Way Fundraising Committee and all that donated.

2. Board Member Items

- A. Budget FY 19/20 – Agenda Item: VIII-2A

3. Chairman Items

- A. Executive Session

Mr. Gunter made a motion to move in to Executive Session at 8:46 AM to discuss Personnel & Litigation items.

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

Mr. Gunter made a motion to move out of Executive Session at 9:23 AM. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

- B. BOE Decisions TY2019 – Agenda Item: VIII-3B

Mr. Gunter made a motion to approve the following:

- 4. Certifications to Superior Court – Submitted for Approval
 - A. BOA – Agenda Item: VIII-4A

20142 02006A

Christopher S Barlow

TY2019

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



Regular Meeting – November 21, 2019 – 8:30 AM

Page 4

5. Attorney Items

A. Trail Docket – *Confidential Item*

B. Final Orders

10603 01001

International Paper Company

TY2016

10603 01001

International Paper Company

TY2017

Mr. Gunter made a motion to accept on the Recommendation of Staff and BOA Attorney the following:

Proposed Consent Judgment

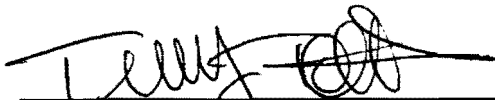
Southern LNG - Multiple – See Attached

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

ADJOURNMENT

Ms. Hegstrom made a motion to adjourn the meeting at 9:32 AM.

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


Terry Tolbert, Chairman


Laura Hegstrom, Secretary



Regular Meeting – November 21, 2019 – 8:30 AM

Page 5

SOUTHERN LNG/SOUTHERN ENERGY COMPANY			
PERSONAL PROPERTY	ACCOUNT & CASE NO.	REAL PROPERTY	PIN & CASE NO.
Southern Energy Co.	S510860 / CV08-00736 (TY 2006)	Southern LNG	1-0121-01-001 / CV08-00739
Southern Energy Co.	S510860 / CV08-00737 (TY 2007)	Southern LNG	1-0121-01-001 / CV09-01165
Southern Energy Co.	130843 / CV08-00738 (TY2006)	Southern Energy Co.	1-0121-01-001 / CV10-01269
Southern Energy Co.	S510860 / CV08-00739 (TY2003)	Southern Energy Co.	1-0121-01-001 / CV10-01979 (TY 2010)
Southern Energy Co.	S510860 / CV08-00740 (TY 2004)	Southern Energy Co.	1-0121-01-001 / CV12-00328 (TY 2011)
Southern Energy Co.	S510860 / CV08-00741 (TY 2005)	Southern Energy Co.	1-0121-01-001 / CV13-00310 (TY 2012)
Southern LNG	S510860 / CV09-01180	Southern Energy Co.	1-0121-01-001 / CV14-00103 (TY 2013)
Southern LNG	S510860 / CV10-00877 (TY 2004)	Southern Energy Co.	1-0121-01-001 / CV15-00048 (TY 2014)
Southern LNG	S510860 / CV10-00878 (TY 2005)	Southern Energy Co.	1-0121-01-001 / CV15-01191 (TY 2015)
Southern LNG	S510860 / CV10-00879 (TY 2006)	Southern Energy Co.	1-0121-01-001 / CV16-01121
Southern LNG	S510860 / CV10-00880 (TY 2007)	Southern Energy Co.	1-0121-01-001 / CV17-00283 (TY 2016) O
Southern LNG	S510860 / CV11-00047 (TY 2009)	Southern Energy Co.	1-0121-01-001 / CV18-00403 (TY 2017)
Southern LNG	S510860 / CV11-00345 (TY 2010)	Southern Energy Co.	1-0121-01-001 / CV19-00027
Southern LNG	S510860 / CV12-00241 (TY 2011)	Southern Energy Co.	1-0121-01-001 / CV19-00127 (TY 2018) O
Southern LNG	S510860 / CV13-00309 (TY 2012)		
Southern LNG	S510860 / CV14-00104 (TY 2013)		
Southern LNG	S510860 / CV15-00047 (TY 2014)		
Southern LNG	S510860 / CV1501196 (TY 2015)		
Southern LNG	S510860 / CV17-00282 (TY 2016)		
Southern LNG	S510860 / CV18-00402 (TY 2017)		
Southern LNG	S510860 / CV18-01430 (TY2018) O		
Southern LNG	S510860 / CV19-00126 (TY 2018)		