

Regular Meeting – October 1, 2020 – 8:30 AM

Page 1

Members Present: Terry Tolbert – Chairman
James A. Gunter – Vice Chairman (via teleconference)
Laura Hegstrom – Secretary
Betty Ellington – Member

Others Present: Roderick Conley – Chief Appraiser
Stacey Scott – Deputy Chief Appraiser of Operations
Roxann Prescott – Recording Secretary
Abda Quillian – Legal Counsel

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

PERSONNEL RECOGNITION

A. Taxpayer Letter: Victoria Schaffer

B. Promotions:

Homestead & Transfer Clerk:

Jasmine Clarke
Linda Ambroz

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Division Manager Staff Reports – Agenda Item: IV

APPROVAL OF MINUTES

Mr. Gunter made a motion to approve the following:

Minutes of the September 17, 2020 Regular Meeting. – Agenda Item: V

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

OLD ITEMS

None

Regular Meeting – October 1, 2020 – 8:30 AM

Page 2

CONSENT AGENDA – NEW ITEMS

Ms. Hegstrom made a motion to approve the following:

1. Application for Exemptions – Submitted for Approval of Recommendation
 - A. Freeport Exemption Listing – Agenda Item: VII-1A

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

Mr. Gunter made a motion to approve the following:

2. Notices of Assessment (NOAs) – Submitted for Approval of Recommendation
 - A. Residential 45-Day NOAs – Agenda Item: VII-2A
 - B. Residential Mobile Home 45-Day NOAs – Agenda Item: VII-2B
 - C. Personal Property 30-Day NOAs – Agenda Item: VII-2C
 - D. Personal Property 45-Day NOAs – Agenda Item: VII-2D
 - E. Non-Homesteaded Mobile Home 45-Day NOAs – Agenda Item: VII-2E
 - F. Support Services Change in Ownership 45-Day NOAs – Agenda Item: VII-2F

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

Ms. Ellington made a motion to approve the following:

3. Appeal Waivers – Submitted for Approval of Recommendation
 - A. Residential – Agenda Item VII-3A
 - B. Commercial – Agenda Item VII-3B
 - C. Motor Vehicle – Agenda Item: VII-3C
 - D. Support Services – Agenda Item: VII-3D

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

Ms. Ellington made a motion to approve the following:

4. Property Corrections – Submitted for Approval of Recommendation
 - A. Notification Letters
 1. Residential Notification Letter Listing – Agenda Item: VII-4A1

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

Ms. Hegstrom 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. Residential Mobile Home – Agenda Item: VII-5B
 - C. Commercial – Agenda Item: VII-5C
 - D. Personal Property – Agenda Item: VII-5D
 - E. Motor Vehicle – Agenda Item: VII-5E

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

6. Notification Items

- A. Support Services Homestead Exemption Corrections Notification Letter Listing – Agenda Item: VII-6A



Regular Meeting – October 1, 2020 – 8:30 AM

Page 3

REGULAR AGENDA

1. Chief Appraiser Items
None

2. Board Member Items
A. Budget FY20/21 – Agenda Item: VIII-2A

3. Chairman Items
A. Executive Session
Mr. Gunter made a motion to move in to Executive Session at 8:39 AM to discuss Personnel & Litigation items. Ms. Ellington seconded. The motion passed with a unanimous vote.
Ms. Hegstrom made a motion to move out of Executive Session at 8:47 AM. Ms. Ellington seconded. The motion passed with a unanimous vote.

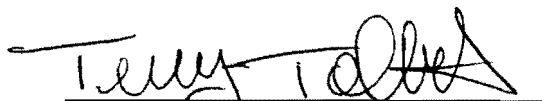
4. Attorney Items
Ms. Hegstrom made a motion to approve the following:

A. Proposed Consent Judgments – Submitted for Approval		
20792 01004J	Uncle Roy’s Mini Storage Inc.	TY2017
10264 01020A	Khalsa Amrit Kaur as Trustee	TY2019
20032 42026	Palmer & Fasciano Margaret Leigh	TY2019


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

ADJOURNMENT

Ms. Ellington made a motion to adjourn the meeting at 8:48 AM.
Ms. Hegstrom seconded. The motion passed with a unanimous vote.



Terry Tolbert, Chairman



Laura Hegstrom, Secretary