

Regular Meeting – February 4, 2021 – 8:30 AM

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

Others Present: Roderick Conley – Chief Appraiser
Stacey Scott – Deputy Chief Appraiser of Operations
Roxann Prescott – Recording Secretary
Abda Quillian – Legal Counsel (via teleconference/videoconference)

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

PERSONNEL RECOGNITION

None

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Division Manager Staff Reports – Agenda Item: IV

Mr. Conley added the extension of online Homestead applications to include senior exemptions, disability exemptions and the disabled veteran exemption was available starting February 1st. We are looking into an auto attendant for the phone system that would inform callers of our online services and help direct them to the department they need.

APPROVAL OF MINUTES

Ms. Ellington made a motion to approve the following:

Minutes of the January 21, 2021 Regular Meeting. – Agenda Item: V

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

OLD ITEMS

None

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CONSENT AGENDA – NEW ITEMS

Ms. Ellington made a motion to approve the following:

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

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

Mr. Gunter made a motion to approve the following:

2. Application for Specialized Exemptions – Submitted for Approval of Recommendation
 - A. CUVA – *Agenda Item: VII-2A*

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

Mr. Gunter made a motion to approve the following:

3. Notices of Assessment (NOAs) – Submitted for Approval of Recommendation
 - A. Personal Property 45-Day NOAs – *Agenda Item: VII-3A*
 - B. Support Services 45-Day NOAs – *Agenda Item: VII-3B*
 - C. Non-Homesteaded Mobile Home 45-Day NOAs – *Agenda Item: VII-3C*
 - D. Aircraft 45-Day NOAs – *Agenda Item: VII-3D*

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

Ms. Ellington made a motion to approve the following:

4. Appeal Waivers – Submitted for Approval of Recommendation
 - A. Motor Vehicle – *Agenda Item: VII-4A*

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

Ms. Ellington made a motion to approve the following:

5. Property Corrections – Submitted for Approval of Recommendation
 - A. Notification Letters
 1. Residential – *Agenda Item: VII-5A1*
 2. Commercial – *Agenda Item: VII-5A2*
 3. Personal Property – *Agenda Item: VII-5A3*

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

Ms. Ellington made a motion to approve the following:

6. Certifications to the Board of Equalization – Submitted for Approval of Recommendation
 - A. Motor Vehicle – *Agenda Item: VII-6A*
 - B. Personal Property – *Agenda Item: VII-6B*

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

7. Notification Items

- A. Support Services – Homestead Exemption Corrections Listing – *Agenda Item: VII-7A*

REGULAR AGENDA

1. Chief Appraiser Items

Ms. Hegstrom made a motion to approve the following:

- A. 2021-22 Budget Request – Submitted for Approval of Recommendation – We will be meeting with County Management on March 18, 2021. Revised budget for a third attempt for an increase in board members compensation, new position of Homestead Audit Clerk, the possible use of other field mobility services for staff to work in the field efficiently, phone services for staff to have the ability to work in the field and remotely, re-establishing the training/travel funds in anticipation of classes re-opening and replacing five old vehicles with three new vehicles to bring our fleet back up to 27 vehicles. – *Agenda Item: VIII-1A*

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

- B. Tyler Update – working on an upgrade for version 3.2 that should be ready to install on February 8th and will solve 40% of remaining issues. – *Agenda Item: VIII-1B*
- C. Aircraft Audit Update – Group 1 and Group 2 was voted on today. By the next meeting, Group 3 will be presented. We will continue to work closely with the vendor. - *Agenda Item: VIII-1C*

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 8:47 AM to discuss Personnel & Litigation items.

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

Ms. Ellington made a motion to move out of Executive Session at 8:50 AM. Mr. Gunter seconded. The motion passed with a unanimous vote.

- B. TY2020 BOE Decision Report – *Agenda Item: VIII-3B*

Ms. Ellington made a motion to certify the following:

BOA to Superior Court – *Agenda Item: VIII-4B*

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

Ms Ellington made a motion to approve the following:

4. Certifications to Superior Court – Submitted for Approval

- A. Taxpayer – *Agenda Item: VIII-4A*

10812 01006

IKEA Property Inc.

TY2020

21016 01029

Tradeport Savannah Limited Partnership

TY2020

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B. BOA – Agenda Item: VIII-4B

30004 06025	JBPP LLC	TY2020
30004 06026	JBPP LLC	TY2020
70037 01012	Wood Meadows Apartments, LP	TY2020
21037 01007	William L. Grainger	TY2020
21037 01008	William L. Grainger	Ty2020

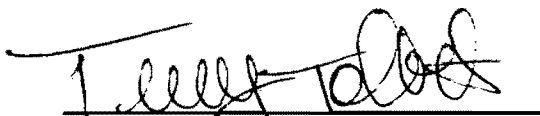
Ms. Hegstrom seconded. The motion passed with a unanimous vote.

5. Attorney Items

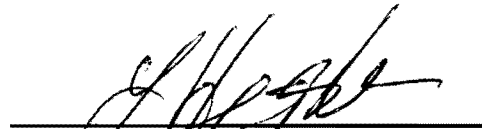
None

ADJOURNMENT

Ms. Ellington made a motion to adjourn the meeting at 8:52 AM.
Ms. Hegstrom seconded. The motion passed with a unanimous vote.



Terry Tolbert, Chairman



Laura Hegstrom, Secretary