

Regular Meeting – February 18, 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

Members Absent: Betty Ellington - Member

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

PERSONNEL RECOGNITION

A. Taxpayer Letter:

Addam Wood

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Division Manager Staff Reports – *Agenda Item: IV*

APPROVAL OF MINUTES

Ms. Hegstrom made a motion to approve the following:

Minutes of the February 4, 2021 Regular Meeting. – *Agenda Item: V*

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

OLD ITEMS

None

CONSENT AGENDA – NEW ITEMS

Ms. Hegstrom made a motion to approve the following:

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

A. CUVA – *Agenda Item: VII-1A*

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

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Mr. Gunter made a motion to approve the following:

2. Notices of Assessment (NOAs) – Submitted for Approval of Recommendation
 - A. Support Services 45-Day NOAs – *Agenda Item: VII-2A*
 - B. Personal Property 45-Day NOAs – *Agenda Item: VII-2B*
 - C. Aircraft 45-Day NOAs – *Agenda Item: VII-2C*

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

Ms. Hegstrom made a motion to approve the following:

3. Appeal Waivers – Submitted for Approval of Recommendation
 - A. Residential – *Agenda Item: VII-3A*

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

Ms. Hegstrom made a motion to approve the following:

4. Property Corrections – Submitted for Approval of Recommendation
 - A. Notification Letters
 1. Residential – *Agenda Item: VII-41*
 2. Support Services – *Agenda Item: VII-4A2*

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

Mr. Gunter made a motion to approve the following:

5. Certifications to the Board of Equalization – Submitted for Approval of Recommendation
 - A. Motor Vehicle – *Agenda Item: VII-5A*

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

6. Notification Items

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

REGULAR AGENDA

1. Chief Appraiser Items

- A. Tyler Update – Patch that was installed over the weekend solved most of the remaining issues. At Tuesday's meeting, we expressed our expectations that the remaining issues will be resolved by April. – *Agenda Item: VIII-1A*
- B. Aircraft Audit Update – Since the last meeting we spoke with Ms. Cramer the Assistant County Manager and we are taking a different approach to the audit process. Where we were scrutinizing heavily the process before we will now put any information and evidence before the Board Members and let the process play out if the taxpayer decides to file an appeal. As of today there have been two appeals filed out of over 20 notices mailed out. The next step will be to talk with the Tax Commissioners office regarding collections. - *Agenda Item: VIII-1B*

2. Board Member Items

- A. Budget FY20/21 – *Agenda Item: VIII-2A*

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3. Chairman Items

A. Executive Session

Mr. Gunter made a motion to move in to Executive Session at 8:40 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 9:07 AM. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

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

Mr. Gunter made a motion to certify the following:

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

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

Ms. Hegstrom made a motion to approve the following:

4. Certifications to Superior Court – Submitted for Approval

A. Taxpayer – Agenda Item: VIII-4A

20060 08013	James H. Moorman Jr.	TY2020
50988 04014	Dean Forest Partners	TY2020
50988 04027	Dean Forest Partners	TY2020
50988 04028	Dean Forest Partners	TY2020

B. BOA – Agenda Item: VIII-4B

21037 01011	Belford Pines Property LLC	TY2020
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Mr. Gunter seconded. The motion passed with a unanimous vote.

5. Attorney Items

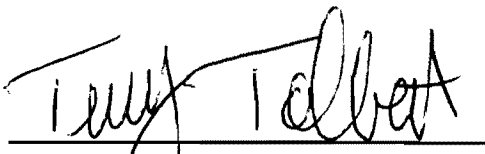
Ms. Hegstrom made a motion to approve the following:

A. Personal Property Subpoena Listing – Submitted for Approval of Recommendation - Agenda Item: VIII-5A


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

ADJOURNMENT

Mr. Gunter made a motion to adjourn the meeting at 9:11 AM.
Ms. Hegstrom seconded. The motion passed with a unanimous vote.



Terry Tolbert, Chairman



Laura Hegstrom, Secretary