

Regular Meeting – August 19, 2021– 10:30 AM

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

Members Absent: Gena Taylor (Non-voting)

Others Present: Roderick Conley – Chief Appraiser
Stacey Scott – Deputy Chief Appraiser of Operations
Corey Gillenwater – Deputy Chief Appraiser of Administration
Stephanie Bridges – Recording Secretary
Abda Quillian – Legal Counsel (via teleconference/videoconference)

Mr. Gunter made a motion to adjust the agenda to move into Executive first at Mr. Conley's suggestion. Ms. Hegstrom seconded. The motion passed with a unanimous vote.

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

REGULAR AGENDA

3. Chairman Items

A. Executive Session

Ms. Hegstrom made a motion to move in to Executive Session at 10:30 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 10:50 AM. Ms. Ellington seconded. The motion passed with a unanimous vote.

PERSONNEL RECOGNITION

Staff Appreciation Luncheon – each staff member received a lapel pin recognizing our CEAA Certification, a lunch ticket and a snack. Thank you all staff members for all of your hard work.

CITIZENS ITEMS

None

DIVISION MANAGER STAFF REPORTS

Division Manager Staff Reports – Agenda Item: IV

Corey Gillenwater – Deputy Chief Appraiser of Administration – Stephanie Bridges has been working on the Lawyer Letters and the problem deeds. The number currently left is approximately 60. There were approximately 130 at the start.

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APPROVAL OF MINUTES

Mr. Gunter made a motion to approve the following:

Minutes of the August 5, 2021 Regular Meeting. – Agenda Item: V

Ms. Ellington 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 Exemptions – Submitted for Approval of Recommendation
 - A. Freeport – Agenda Item: VII-1A
 - B. Real Property – Agenda Item: VII-1B

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

Mr. Gunter made a motion to approve the following:

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

Ms. Ellington 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. Support Services – Agenda Item: VII-3C
 - D. Motor Vehicle – Agenda Item: VII-3D
 - E. Non-Homesteaded Mobile Homes – Agenda Item: VII-3E

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

Mr. Gunter made a motion to approve the following:

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

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

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Ms. Ellington 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. Motor Vehicle – *Agenda Item: VII-5D*
 - E. Non-Homesteaded Mobile Homes – *Agenda Item: VII-5E*

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

6. Notification Items

- A. Support Services – Homestead Exemption Corrections Listing

REGULAR AGENDA

1. Chief Appraiser Items

- A. Tyler Update – 20 issues remain. Only 7 of the remaining issues are the Board of Assessors the rest are the Tax Commissioner. Tyler Update will be removed from Chief Appraiser Items starting with the next meeting. - *Agenda Item: VIII-1A*
- B. TY2021 Digest Submission & Collection Letter – *Agenda Item: VIII-1B*

Ms. Hegstrom made a motion to approve the following:

- C. Undeliverable NOAs TY2021 – Submitted for Approval of Recommendation – *Agenda Item: VIII-1C*

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

Ms. Hegstrom made a motion to approve the following:

- D. DOAA Sales Ratio Study Appeal – Submitted for Approval of Recommendation

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

2. Board Member Items

- A. Budget FY 21/22 – *Agenda Item: VIII-2A*

Ms. Hegstrom made a motion to approve the following:

4. Certifications to Superior Court – Submitted for Approval
 - A. BOA

188832	Windcrest Aviation LLC	TY2018
188832	Windcrest Aviation LLC	TY2019
188832	Windcrest Aviation LLC	TY2020

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

Ms. Hegstrom made a motion to approve the following:

5. Approvals to Superior Court – Submitted for Approval
 - A. BOA

188832	Windcrest Aviation LLC	TY2018
188832	Windcrest Aviation LLC	TY2019
188832	Windcrest Aviation LLC	TY2020

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

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6. Attorney Items

Ms. Hegstrom made a motion to approve the following:

A. Proposed Consent Judgement – Submitted for Approval

20004 10001	Resource RSI Phase I LLC	TY2018
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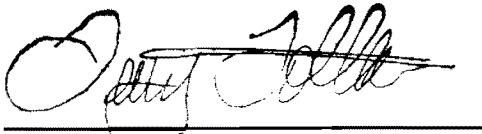
Ms. Ellington seconded. The motion passed with a unanimous vote.

B. Dismissals

20032 53006	Holly Metts Pace	TY2019
20004 40002A	The Savannah Lofts, LLC	TY2019
10516 02018	John Saffold	TY2012
20032 42018	Malcolm Butler	TY2012
40005 20006	McNeal Investments LLC	TY2013
20064 17021	Leon Friedman	TY2015
20492 02012	Jack Forehand	TY2015
20560 01016	A C Savannah LLC	TY2015
20589 03004A	8805 White Bluff Road LLC	TY2015
20590 03006	David Parrot	TY2015
20694 01014	Tonroe & Associates	TY2015
40011 09011	Charles Morel	TY2015
40011 09012	Charles Morel	TY2015
40011 09012A	Charles Morel	TY2015
51011 01021	Shiv Shakuti Krupa Corp.	TY2015
81004 02006	Darwin Morgan	TY2015
20016 14004	Samuel Bernstein	TY2016
20032 19004	Eugene Collolly	TY2016

ADJOURNMENT

Mr. Gunter made a motion to adjourn the meeting at 11:07 AM.
 Ms. Ellington seconded. The motion passed with a unanimous vote.



 Terry Tolbert, Chairman



 Laura Hegstrom, Secretary