

# IALEOT COUNTY

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## MONTHLY MEETING October 19, 2017 TAX OFFICE ANNEX 4:30 pm **AGENDA**

- Call to Order
- Approve Agenda, and any additions
- Approval of Minutes
  - A. September 21, 2017
- 4. Public Comment
  - A. Appearances
- 5. Old Business
  - A. Oliver Audit Update
- 6. New Business
  - A. Error and Releases
  - B. Budget Report
  - C. Appeal Update
    - i. Completed
    - ii. Pending
    - iii. Appealed to Superior Court
  - D. Approve NADA schedules download and modifications
  - E. Approve ABOS schedules download and modifications
  - F. Approve printing of DNR returns for new boats
  - G. Request for refund from Kevin Powers
  - H. Homestead Applications for 2018



## TALBOTOOUNTY

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- I. Conservation Use
  - i. Applications
  - ii. Releases
- J. Forest Land Protection Act
  - i. Applications
  - ii. Releases
- K. Members Matters
- L. Executive Session
  - i. Personnel Issues
- M. Announcements
  - i. Next scheduled monthly meeting is tentatively \_\_\_\_\_\_ November\_\_\_\_, 2017.
- N. 'Adjournment



## TALEOT COUNTY

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Daniel B. Coffee, Chairman Jon G. Hale, Jr., Vice-Chairman Leticia A. Cook, Member Lauren A. Harbin, Secretary

Board of Assessors Meeting Minutes October 19, 2017

- 1. The meeting was called to order by Chairman Coffee at 4:30 pm at the office of the Talbot County Board of Tax Assessors. A quorum was present including the following: Daniel B. Coffee, Jon G. Hale, Jr., Leticia A. Cook and Lauren A. Harbin, Secretary.
- 2. The agenda was reviewed an no amendments were made. Vice-Chairman Hale made a motion to approve the agenda. Ms. Cook seconded the motion. There was no further discussion. So carried 3-0-0.
- 3. Vice-Chairman Hale made a motion to approve the September 21, 2017 minutes as presented. Ms. Cook seconded the motion. There was no discussion. The motion passed 3-0-0.
- 4. There were no public appearances

#### 5. Old Business

A. The ongoing audit of Oliver Logging was discussed. The Board was briefed on the findings of the audit. The audit report will be made a portion of these minutes. Chairman Coffee asked Mrs. Harbin to send a memo to the County Manager and the County Attorney with the findings, and to forward the appropriate paperwork to the Tax Commissioners Office.

#### 7. New Business

- A. Error and Releases—The Board of Assessors approved the Error and Releases as presented with Vice-Chairman Hale making the motion and Ms. Cook offering the second. There was discussion with regards to how error and releases are handled within the office. The Board gave Mrs. Harbin the authority to continue processing and forwarding them to the Tax Commissioners office as necessary. The motion carried 3-0-0.
- B. Budget Report Mrs. Harbin provided the Board with the most current budget report provided by the Board of Commissioners through the month of August.
- C. Mrs. Harbin presented the Board with a report showing the current status of all 2017 appeals. There are 11 appeal remaining at the BOE level, 2 parcels that are being scheduled for a hearing officer, and 2 parcels currently appealed to Superior Court.

- D. Mrs. Harbin requested the Board approve the download of the current NADA schedules and modifications Vice-Chairman Hale made the motion and Ms. Cook seconded. There was no further discussion. The motion passed 3-0-0.
- E. Harbin requested the Board approve the download of the current ABOS schedules and modifications Vice-Chairman Hale made the motion and Ms. Cook seconded. There was no further discussion. The motion passed 3-0-0.
- F. Harbin requested the Board approve the printing of DNR return for new boats. Vice-Chairman Hale made the motion and Ms. Cook seconded. There was no further discussion. The motion passed 3-0-0.
- G. The Board of Assessors tabled the request for refund from Kevin Powers. Mrs. Harbin will contact the County Attorney to review some legal matters before making a recommendation.
- H. Homestead Applications for 2018 The Board reviewed the homestead applications, and Vice-Chairman Hale made a motion to approve them as presented. Ms. Cook seconded the motion. The motion carried 3-0-0. Homestead applications were approved for 2018 for the following accounts: 005-021-05A, TALB39 06, 007-223-12-B, 005-011-06-A, 005-019-11-A02, 005-011-10-M, 005-114-11-A, OAKM12-01A, OAKM19-05
- I. Conservation continuations and renewals were reviewed by the Board and Vice-Chairman Hale made a motion to approve them as presented. Ms. Cook seconded the motion. The motion carried 3-0-0. There was no further discussion. The covenants approved are as follows:

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#### J. Forest Land Protection-None

#### K. Member Matters - none

- L. Executive Session- A motion was made by Vice-Chairman Hale to go into executive session to discuss legal matters at 5:31pm. Ms.; Cook seconded the motion. No discussion. Passed 3-0-0. Legal Matters were discussed no decisions or motions were made. A motion was by Vice-Chairman Hale to go exit executive session at 5:55. Ms.; Cook seconded the motion. No discussion. Passed 3-0-0
- M. The Board will meet November 14, 2017 for settlement conferences on appeal hearings. Unless there is a need the Board will not have a regular monthly meeting for November.

N. A motion was made to adjourn the meeting at 6:01 pm by Ms. Cook. Vice-Chairman Hale seconded the motion and there was no further discussion. The motion passed 3-0-0.

Submitted by Lauren A. Harbin, Secretary

Daniel B. Coffee, Chairman

Jøn G. Hale, Jr, Vice-Chairman

Leticia A. Cook, Member