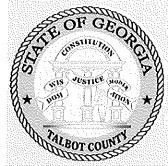


MONTHLY MEETING January 3, 2019 TAX OFFICE ANNEX 4:00 pm AGENDA

- 1. Call to Order
- 2. Election of Officers
- 3. Approve Agenda, and any additions
- 4. Approval of Minutes
 - A. November 19, 2018
 - B. December 18, 2018
- 5. Public Comment
- 6. Old Business
 - A. Personal Property Audit
 - B. 723 21st Place Investments Appeal Update
- 7. New Business
 - A. Error and Releases
 - B. Budget Report
 - C. Homestead Applications for 2019
 - D. Conservation Use
 - i. Applications
 - ii. Releases
 - iii. Breach
 - E. Forest Land Protection Act
 - i. Applications



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- ii. Releases
- F. Members Matters
- G. Executive Session
 - i. Potential Litigation
- H. Announcements
 - i. Next scheduled monthly meeting is tentatively ______, 2019.
- I. Adjournment



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Daniel B. Coffee, Chairman Leticia A. Cook, Vice-Chairman Lauren A. Harbin, Secretary

Board of Assessors Meeting Minutes January 3, 2019

- The meeting was called to order by Chairman Coffee at 4:00 pm at the office of the Taibot County Board of Tax Assessors. A quorum was present including the following: Daniel B. Coffee, Leticia A. Cook and Lauren A. Harbin, Secretary.
- 2. The election of officers was discussed, and Ms. Cook made a motion to elect Mr. Coffee as Chairman, and Mrs. Harbin as secretary Mr. Coffee seconded the motion. There was no further discussion. The vote passed 2-0-0. Chairman Coffee then made the motion to elect Ms. Cook as Vice-Chairman. Ms. Cook seconded the motion. The motion passed 2-0-0. There was no further discussion
- The agenda was reviewed no amendments were made. Vice-Chairman Cook made a motion to approve the agenda. Chairman Coffee seconded the motion. There was no further discussion. So carried 2-0-0.
- 4. Vice-Chairman Cook made a motion to approve the November 18, 2018 minutes as presented. Chairman Coffee seconded the motion. There was no discussion. The motion passed 2-0-0. Vice-Chairman Cook made a motion to approve the December 18, 2018 minutes as presented. Chairman Coffee seconded the motion. There was no discussion. The motion passed 2-0-0.
- 5. There was no public comment
- 6. A. Mrs. Harbin informed the Board that the Personal Property audit is underway, and selection letters are expected to be mailed next week. Chairman Coffee inquired as to how many accounts were being audited (395) and how many had been selected for 2019 (139). No action was required.
 - B. Mrs. Harbin presented the Board with a physical copy of the Order that was received in the 723 21st Place Investments appeal, that she had previously shared with them via email on December 27, 2018. The ruling reversed the decision of the Board of Assessors. Chairman Coffee suggested that the potential litigation be discussed further in executive session.
- A. Error and Releases- The Board of Assessors approved the Error and Releases as presented with Vice-Chairman Cook making the motion and Chairman Coffee offering the second. There was no further discussion. The motion carried 2-0-0.
 - B. Budget Report Mrs. Harbin informed the Board that the Commissioner's Office does not have an updated budget report at this time.
 - C. Homestead Applications for the digest year 2019 were reviewed and approved or denied accordingly. Ms. Cook made the motion to approve the applications and Chairman Coffee seconded the motion. There was no discussion. The motions passed 2-0-0. List of applicants attached.
 - D. Conservation Use

i. applications- None

ii. Releases - None

iii. Breach

Mrs. Harbin presented the Board with a request from Jeff Heath of Heathland enterprises for a voluntary breach of Conservation Use with penalty on parcel 007-104-09. Vice-Chairman Cook made the motion to breach the Covenant. Chairman Coffee seconded the motion. There was no further discussion. The motion passed 2-0-0.

Mrs. Harbin presented the Board with a request from M.L. Hester to breach the covenant on parcel 007-231-41 without penalty in accordance with 48-5-7.4 (2). Mr. Hester is 77 years old and suffering with heart problems. Vice-Chairman Cook made the motion to breach the Covenant as recommended by the Chief Appraiser. Chairman Coffee seconded the motion. There was no further discussion. The motion passed 2-0-0.

G. Forest Land Protection- None

- H. Mrs. Harbin informed the Board that her appointed on the Meriwether County Board of Assessors had expired and that she had requested not to be reappointed due to the time (9:00am) and the frequency of the meetings. Mrs. Harbin also informed the Board that she had been approached by the Secretary of GAPGroup about serving on the Executive Board as Vice-President to serve an unexpired term. She indicated that she accepted the nomination and a vote will be held February 11, 2019 at the annual meeting. Chairman Coffee updated Vice-Chairman Cook that Mrs. Harbins career advancement raise would be effective for the January pay cycle. Chairman Coffee also commended Mrs. Harbin and her staff for meeting all performance goals set for 2018 during their performance reviews. He also requested that Mrs. Harbin conduct the 2019 performance reviews and set goals for herself and her staff for the upcoming year.
- I. Vice-Chairman Cook made a motion to enter executive session at 4:26pm. Chairman Coffee seconded the motion. Potential Litigation was discussed. No motions were made. Vice-Chairman Cook motioned to exit executive session at 4:46pm. Chairman Coffee seconded the motion. The vote passed 2-0-0. Ms. Cook made a motion to enter back into regular session at 4:47pm. Chairman Coffee seconded the motion. The motion passed 2-0-0. Upon exiting Executive session Ms. Cook made a motion for Mrs. Harbin to contact Jennifer Herzog of Hall, Booth and Smith of Tifton recommended by Joe Wright (consultant) to review the ruling, and decide on a possible appeal. Chairman Coffee seconded the motion. The motion passed 2-0-0.
- J. Upcoming meeting dates were discussed. The need to have a called meeting to update the Board of the Review of the Order was discussed. A telephone conference was decided upon to be held within 2 weeks. Other tentative dates are January 28, 2019 and February 25, 2019 at 4:30pm.
- K. A motion was made to adjourn the meeting at 5:15pm by Vice-Chairman Cook. Chairman Coffee seconded the motion and there was no further discussion. The motion passed 2-0-0.

Submitted by Lauren A. Harbin, Secretary

Danjel B. Coffee, Chairman

Leticia A. Cook, Vice-Chairman



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Daniel B. Coffee, Chairman Leticia A. Cook, Vice-Chairman Lauren A. Harbin, Secretary

Board of Assessors Called Meeting Minutes January 15, 2019

- 1. The meeting was called to order by Chairman Coffee at 4:31 pm at the office of the Talbot County Board of Tax Assessors. A quorum was present including the following: Daniel B. Coffee, Leticia A. Cook and Lauren A. Harbin, Secretary. Also present via telephone were attorneys Jennifer Herzog and Nick Kinsley of Hall, Booth and Smith.
- 2. The agenda was reviewed Chairman Coffee asked Mrs. Harbin to amend 3(A.) to read Pending Litigation in lieu of potential litigation. Vice-Chairman Cook made a motion to approve the agenda. Chairman Coffee seconded the motion. There was no further discussion. So carried 2-0-0.
- 3. A.) Vice-Chairman Cook made a motion to enter Executive Session to discuss pending litigation at 4:33pm. Chairman Coffee seconded the motion. There was no further discussion. The motion passed 2-0-0. Pending litigation was discussed no motions were made. Vice-Chairman Cook made a motion to exit executive session and enter back into regular session at 5:10pm.
 - B.) Vice-Chairman Cook made a motion to not appeal the Order of Judge Gottfried from December 27, 2018, and to authorize Lauren Harbin to continue to work with Mrs. Herzog and Mr. Kinsley, from Hall, Booth & Smith to resolve and conclude the 723 31st place Order. Chairman Coffee seconded the motion. The motion passed 2-0-0.
- 4.) Vice-Chairman Cook made a motion to adjourn the meeting at 5:13pm. Chairman Coffee seconded the motion and there was no further discussion. The motion passed 2-0-0.

Submitted by Lauren A. Harbin, Secretary

Daniel B. Coffee, Chairman

Letigia A Cook Vice-Chairman

Homestead Exemption Application 1.3.19

Parcel	Owner	Exemption	Recommendation
005 02110 A	Keyana Ferguson	S1	APPROVE
005 009913 08A	Carolyn Bowen Etal	SI	APPROVE
005 12411	George, Wycene & Rufus Willis	S4	APPROVE
OAKM02 17	Leroy & Terry Addison	S4	APPROVE
005 15111 C	Steve & Michelle Nichols	S3	APPROVE
005 14904	Lucille Pierce	S4	APPROVE
005 15905	Eddie & Renee	S4	APPROVE
005 12214	Bobby & Sheila Battles	S4	APPROVE
005 15701 A	Gene & Hedi England	S1	APPROVE
005 15727 B	Ron Hipkiss	S1	APPROVE
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