38 South Jefferson Ave. PO BOX 337 Talbotton, GA 31827



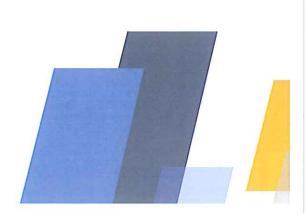
CALLED MEETING
February 24, 2020
TAX OFFICE ANNEX
10:00 AM
AGENDA

- 1. Call to Order
- 2. Approve Agenda, and any additions
- 3. New Business
 - A. Executive Session
 - i. Pending Litigation
 - B. Announcements
 - i. Next scheduled monthly meeting is tentatively March 23 at 3:00 pm, 2020.
 - ii. Called Budget workshop March 16 at 9:00 am
 - C. Adjournment

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38 South Jefferson Ave. PO BOX 337 Talbotton, GA 31827 Daniel B Coffee, Chairman Sandra N. Higginbotham, Member Omer L. McCants, Member Lauren A. Harbin, Secretary



Board of Assessors Meeting Minutes February 24, 2020

- The meeting was called to order by Chairman Coffee at 10:07am at the office of the Talbot County Board of Tax Assessors. A quorum was present including the following: Daniel B. Coffee, Sandra N. Higginbotham, Omer L. McCants and Lauren A. Harbin, Secretary.
- A motion was made by Mr. McCants to approve the agenda. Vice-Chair Higginbotham seconded the motion. There was no further discussion. The motion passed.

New Business

- A. Mr. McCants made a motion to enter Executive Session at 10:08 am. Vice-Chair Higginbotham seconded the motion. There was no further discussion and the motion passed 2-0-0. Pending litigation was discussed. At 10:17am Mr. McCants made a motion to exit executive session and return to open session. Vice-Chair Higginbotham seconded the motion. There was no further discussion.
- B. Mr. McCants made a motion to approve and execute the agreement with 723 21st Place Investments as recommended by counsel on the appeal matter Civil Action File No. 2018-CV-035 in the Civil Court of Talbot County as identified by Property Tax Parcel ID Number 007-172-35 for the sum of \$5,000. Mrs. Higginbotham seconded the motion. There was no further discussion. The motion passed 2-0-0.

C. Announcements

- i. The date of March 23 at 3pm was set for the March monthly meeting.
- ii. Called budget workshop March 16 at 9:00am. In response to Mrs. Higginbotham's question in concern to the budget workshop there was a brief discussion of the purpose of the workshop.

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D. A motion was made to adjourn the meeting at 10:33 am by Mr. McCants and Vice-Chair Higginbotham offered the second. There was no further discussion. The motion passed 2-0-0.

Submitted by Lauren A. Harbin, Secretary

Daniel B. Coffee, Chairman

Sandra N. Higginbotham, Member

Omer L. McCants, Member

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