

**MINUTES
DEKALB COUNTY BOARD OF ASSESSORS
February 5, 2015**

A meeting of the DeKalb County Board of Assessors was held on Thursday, February 5, 2015. Present were the following:

**Vivian R. Ingersoll, Chair
James Vernor, PhD MAI, Vice-Chair
Charlene Fang, Assessor
Robert A. Burroughs, Assessor
John W. Lawson, Assessor
Calvin C. Hicks, Chief Appraiser/BTA Secretary
Teresa Nealey, Recording Secretary
Donna Rosser, Deputy Chief Appraiser - Residential
Brian Hill, Deputy Chief Appraiser - Commercial
Allen Alford, Supervisor – Business Personal Property**

The Chair called the meeting to order at 9:31 a.m.

Robert Burroughs made a motion to approve the Revised 2/5/15 Agenda, seconded by John Lawson, motion carried.

Robert Burroughs made a motion to approve the Revised Minutes for 1/22/2015, seconded by Jim Vernor, motion carried.

CITIZEN TIME

No citizens appeared.

JAY VINICKI – 2015 BUDGET ITEMS

The Chair welcomed Jay Vinicki to the Board meeting. Jay stated that the Interim CEO sends his greetings to the Board. Jay came to speak in response to the meetings our Board had with some members of the Board of Commissioners regarding the ICEO's recommended 2015 budget items relating to our department. Jay initially stated that the budget would be adjusted to include \$600,000 to fund the Image Database. Our Board along with Calvin Hicks discussed in detail with Jay the items on The Appraisal Department Budget Discussion Topics document dated January 27, 2015 that shows the priority of items impacting our department. This document was sent to the Board of Commissioners and the ICEO. Our Deputies took this opportunity to share their concerns with Jay as well.

After this discussion, Jay stated that he would go back and revisit these items and follow up with Calvin Hicks. Jay thanked the Board for having him and the Board thanked him for coming.

BOARD DISCUSSION AND ACTION ON BATCHES

Jim Vernor made a motion to approve batches 1 through 31 of this agenda, seconded by Robert Burroughs. After discussion, Jim Vernor made a motion to amend the prior motion to approve batches 1 through 30, seconded by Robert Burroughs, the motion carried unanimously.

Jim Vernor made a motion to approve batches 31 through 35 of this agenda, seconded by Robert Burroughs. After discussion, the motion carried unanimously.

STAFF REPORTS

See attached.

CHIEF APPRAISERS' REPORT

See attached.

The Mayor of Pine Lake invited Calvin Hicks to attend their City meeting on Saturday, January 31, 2015. Deputy Chief, Donna Rosser and Appraiser Supervisor, Alberta Lumpkin attended as well. This was much appreciated by the Mayor of Pine Lake and the citizens there. Staff will be reviewing the work in this area soon in an effort to produce more uniform values in the City.

EXECUTIVE SESSION


No Session today.

ADJOURNMENT

John Lawson made a motion to adjourn, seconded by Jim Vernor, the motion carried. The meeting adjourned at 11:32 a.m.

This entire meeting was conducted in accordance with O.C.G.A. 50-14-(1-6).

Signed by:



Calvin C. Hicks, Jr.
Chief Appraiser/BTA Secretary

Date Approved: 2-19-15