# MINUTES DEKALB COUNTY BOARD OF ASSESSORS January 24, 2019

A meeting of the DeKalb County Board of Assessors was held on Thursday, January 24, 2019. Present were the following:

Robert A. Burroughs, J.D., Chair
James Vernor, PhD, MAI, Vice-Chair
Charlene Fang, Assessor
John W. Lawson, J.D., LL.M., Assessor
Vivian R. Ingersoll, MA, Assessor
Calvin C. Hicks, Chief Appraiser/BTA Secretary
Donna Rosser, Assistant Chief Appraiser
Brian Jennings, Deputy Chief Appraiser – Residential
Brentnol Baker, Deputy Chief Appraiser – Commercial
Allen Alford, Supervisor – Business Personal Property
Teresa H. Nealey, Recording Secretary

# **CALL TO ORDER**

The Chair called the meeting to order at 9:32 a.m.

# APPROVAL OF AGENDA

The Chair asked for any changes to the 1/24/19 Agenda, hearing none, Jim Vernor made a motion to approve seconded by John Lawson. The motion carried unanimously.

#### APPROVAL OF MINUTES

The Chair called for a motion to approve the 1/10/19 Minutes, made by John Lawson and seconded by Jim Vernor. The motion carried unanimously.

#### **CITIZEN TIME**

No citizens requested time to address the Board.

### BOARD DISCUSSION AND ACTION ON STAFF RECOMMENDATIONS

The Chair called for a motion to approve batches 1 through 11 of this agenda made by Jim Vernor, seconded by John Lawson. After discussion, the Chair called for a vote which passed unanimously.

The Chair called for a motion to approve batches 12 through 23 of this agenda made by Vivian Ingersoll (It should be noted that the 1/24/19 BTA Update showed parcel 15 096 03 006 being pulled from batch 19), seconded by Jim Vernor. After discussion, the motion carried unanimously.

### STAFF REPORTS

See attached.

#### **CHIEF APPRAISER'S REPORT**

See attached.

## **EXECUTIVE SESSION**

The Chair excused staff and called the session to order at 10:35 a.m. A personnel matter was discussed. No action was taken. Vivian Ingersoll made a motion to adjourn to General Session, seconded by John Lawson. The session ended at 11:01 a.m.

This session was conducted in accordance with O.C.G.A. 50-14-4 (The Open Meetings Act.)

## **GENERAL SESSION**

The Chair reconvened to General Session. There was no action taken in Executive Session.

### **ADJOURNMENT**

The Chair called for a motion to adjourn, made by Jim Vernor and seconded by Vivian Ingersoll. The meeting adjourned at 11:01 a.m.

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

Signed by:

Laivin C. Hicks, Jr.

Chief Appraiser/BTA Secretary

Date Approved: 2-7-1