

A. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

B. CITIZENS COMMENT

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Member or to the audience. Personal disagreements with individual Members or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three (3) minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Tax Assessors. No questions will be asked by any of the members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three (3) minutes or more than once, unless the Board votes to suspend this rule.

C. MINUTES -

1. Consider the approval of the minutes from the regularly scheduled December 18, 2018 meeting.

Vice-Chairman Morrow moved to accept the December 18, 2018 Minutes as read, motion was seconded by Board Member Wideman and carried unanimously 3-0.

D. OLD BUSINESS -

E. NEW BUSINESS -

- 1. Election of Chairman of the Spalding County Board of Tax Assessors for Calendar Year 2019.
- 2. Election of Vice Chairman of the Spalding County Board of Tax Assessors for Calendar Year 2019.
- 3. Consider and approve appointment of Jerry Johnson as BOA Secretary.
- 4. Consider and approve appointment of Mary Beth Bernier as Assistant BOA Secretary.
- 5. Review and consider a request to withdraw a 2015 Conservation Use Valuation Assessment (CUVA), without penalty, due to owners' age and covenant being past the third year of the second CUVA term. Current term is set to expire on December 31, 2024.

MICHAEL OXFORD AND MIRIAM ELSEY 110 JOYNER DRIVE THOMASTON GA 30286 PARCEL 213-03-017

6. Consider approval of Application for Conservation Use Valuation Assessment (CUVA) for the following property located in Spalding County.

GARY R. McGILLIVARY DIANNE McGILLIVARY 1015 N POMONA RD GRIFFIN GA 30223 PARCEL 240-01-050

7. Consider approval of Application for Conservation Use Valuation Assessment (CUVA) for the following property located in Spalding County.

GARY R. McGILLIVARY DIANNE McGILLIVARY 1025 N POMONA RD GRIFFIN GA 30223 PARCEL 240-01-049

8. Review and consider approval of 2019 Renewal Application for Conservation Use Valuation Assessment (CUVA) for the following property.

THOMAS W LEWIS 575 CHEHAW RD GRIFFIN GA 30223 PARCEL 214-01-026

- 9. Review and consider approval of 2019 Renewal Application for Conservation Use Valuation Assessment (CUVA) for the following property. THOMAS W LEWIS, TRUSTEE 575 CHEHAW RD GRIFFIN GA 30223 PARCEL 214-01-026C
- 10. Review and consider deleting Personal Property Account # 3717 for Tax Years 2017 and 2018 due to business being closed and fully liquidated.

CAKE BOX ACCOUNT # 3717 C/O CINDY HIGHTOWER 1689 NORTH EXPRESSWAY GRIFFIN GA 30223

11. Review and consider the deletion of Personal Property Account # 10745 due to Aircraft being located and taxes being paid in Upson County GA.

ALTON SHACKLEFORD # 10745 821 SHACKLEFORD RD GRIFFIN GA 30224 1968 CESSNA 172K N#78622/SN17257689

12. Certification of Hearing Officer Appeal being continued and forwarded to Superior Court of Spalding County GA, for the following property.

SHIVANI NICOLE LLC PARCEL 103-14-001 1906 NORTH EXPRESSWAY GRIFFIN GA 30224

13. Certification of Hearing Officer Appeal being continued and forwarded to Superior Court of Spalding County GA, for the following property.

NEPTUNE HOTELS LLC PARCEL 103-14-001A 1900 NORTH EXPRESSWAY GRIFFIN GA 30224

14. Recommend approval to the Spalding County BOC for Contract Services Agreement between Spalding County BOC and Deen's LLC for the purpose of processing Personal Property Returns.

F. CHIEF APPRAISER'S REPORT

- 1. Review only: Superior Court of Spalding County Civil Action No. 16V-1182, Calendar Dismissal Order Spalding County Board of Tax Assessors V. Jeffery Ragan
- 2. Review only: Superior Court of Spalding County GA Dismissal Without Prejudice, Civil Action No. 16V-1260, Spalding County Board of Tax Assessors V. Victoria Ann Stojek
- G. ASSESSORS COMMENTS
- H. CLOSED SESSION
- I. ADJOURNMENT