



# Madison County Board of Assessors

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Board Members:  
 Ralph McCay Jr., Chairman  
 Janis Ellis, Vice-Chairperson  
 Lynn Hix

Meeting: August 16, 2012

Chairman Ralph McCay Jr ordered the regular called meeting of the Madison County Board of Assessors to order at 5:30 p.m. August 16, 2012 in the Public Meeting Room of the Madison County Government Complex. In attendance were Janis Ellis and Lynn Hix. Also in attendance were Robin Baker and Vicky Krieg.

**Old Business:**

Motion was made by Janis Ellis to approve the minutes from the July 12, 2012 regular business meeting. Ralph McCay seconded the motion. Motion passed with unanimous consent.

**New Business:**

Motion was made by Janis Ellis to deny the homestead application made by Dorothy Evelyn Clack. Ralph McCay seconded the motion. Motion passed with unanimous consent.

**Appeals:**

A current Appeal Progress Report was provided and discussed.

**Conservation:**

Five conservation applications were presented to the Board of Assessors. All four applications were approved. See the following list for voting record.

<u>Map &amp; Parcel:</u>	<u>Acreage:</u>	<u>Status:</u>	<u>Use:</u>	<u>Owner:</u>	<u>Motion:</u>	<u>First:</u>	<u>Second:</u>	<u>BOA Members:</u>			<u>Decision:</u>
								RM	JE	LH	
0015-055	12.36	NEW		JUDY L JENKINS	RELEASE	J ELLIS	L HIX	Y	Y	Y	APPROVE
0016-133-B	7.36	NEW	CATTLE	MARVIN D BURROUGHS	APPROVE	L HIX	J ELLIS	Y	Y	Y	APPROVE
0017-082	7.45	RENEW AL	HAY	WILDA ANN GOBER	APPROVE	J ELLIS	L HIX	Y	Y	Y	APPROVE
0046-086	19.52	NEW	WILDLIFE	GARY J & KAREN K LAUTENSCHLAGER	APPROVE	J ELLIS	L HIX	Y	Y	Y	APPROVE
0045-004	23.16	NEW	GOATS / SHEEP	KENNETH ARRENDALE	DENY DUE TO MH RENTAL LOT	J ELLIS	L HIX	Y	Y	Y	APPROVE

**Chairman's recommendations:**

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**Chief Appraiser recommendations:**

**Policy:**

**Personnel:**

**Adjournment:**

Motion was made by Janis Ellis to adjourn at 6:20 p.m. Lynn Hix seconded the motion. Motion passed with unanimous consent.

**SIGNATURE PAGE  
FOR THE MINUTES OF THE REGULAR CALLED BUSINESS MEETING  
OF August 16, 2012**

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**Ralph McCay Jr. – CHAIRMAN**

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**Janis Ellis – VICE CHAIRPERSON**

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**Lynn Hix – BOARD MEMBER**