



Madison County Board of Assessors

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

Meeting: 08/19/09

Chief Appraiser Robin Baker ordered the regular called meeting of the Madison County Board of Tax Assessors to order at 5:30 p.m. August 19, 2009 in the public meeting room of the Madison County Government Complex. In attendance were, Ralph McCay Jr., Janis Ellis, and Lynn Hix. Also in attendance was Vicky Krieg.

Old Business:

New Business:

Motion was made by Lynn Hix to nominate Ralph McCay Jr. for the position of Chairman of the Board of Assessors. Janis Ellis seconded the motion. Motion passed with unanimous consent.

Motion was made by Lynn Hix to nominate Janis Ellis for the Vice-Chairperson position of the Board of Assessors. Ralph McCay seconded the motion. Motion passed with unanimous consent.

Motion was made by Lynn Hix to hold Board of Assessors meetings on the second Thursday of each month. Janis Ellis seconded the motion. Motion passed with unanimous consent.

Motion was made by Janis Ellis to hold the monthly meetings at 5:30 PM. Lynn Hix seconded the motion. Motion passed with unanimous consent.

Appeals:

Chairman's recommendations:

Chief Appraiser recommendations:

Policy:

Personnel:

Adjournment:

Motion was made by Lynn Hix to adjourn at 5:45 p.m. Janis Ellis seconded the motion. Motion passed with unanimous consent.

**SIGNATURE PAGE
FOR THE MINUTES OF THE REGULAR CALLED BUSINESS MEETING
OF August 19, 2009**

Ralph McCay Jr. – CHAIRMAN

Janis Ellis – VICE CHAIRPERSON

Lynn Hix – BOARD MEMBER