



# Madison County Board of Assessors

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

Meeting: 10/08/09

Chairman Ralph McCay Jr. ordered the regular called meeting of the Madison County Board of Tax Assessors to order at 5:30 p.m. October 8, 2009 in the public meeting room of the Madison County Government Complex. In attendance was Lynn Hix. Also in attendance were Robin Baker and Vicky Krieg.

## Old Business:

Motion was made by Lynn Hix to approve minutes from the September 10, 2009 regular business meeting. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

## New Business:

Motion was made by Lynn Hix to recommend a refund for Martha A. Dills Personal Property Acct # 25008. Ms. Dills was charged taxes for boat when she actually had two jet skis. The information was corrected for the 2009 digest and she requested a refund for 2008. According to Tax Commissioner Louise Watson, the refund would be a total of \$215.00. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

## Appeals:

Motion was made by Lynn Hix to allow County Attorney Mike Pruett to draw up a consent order to settle values as follows for the 2008 Christopher Armel 0084-A2-033 Superior Court appeal. Land value \$36,000, house value \$103,653 for a total value of \$139,653. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

Motion was made by Lynn Hix to allow County Attorney Mike Pruett to draw up a consent order to settle values as follows for the 2008 Willard & Janet Walls Superior Court appeal. Parcel CL03-040 \$12,000. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

## Conservation:

Motion was made by Lynn Hix to approve conservation for parcel 0090-001. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

Motion was made by Lynn Hix to accept a recommendation to breach the conservation covenant for Harold & Linda Gaulding 0071-026 with penalty due to a combination, adjustment, or increase in acreage. Ralph McCay Jr. seconded the motion. Motion passed with unanimous consent.

## Chairman's recommendations:

## Chief Appraiser recommendations:

## Policy:

**Adjournment:**

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

**SIGNATURE PAGE  
FOR THE MINUTES OF THE REGULAR CALLED BUSINESS MEETING  
OF October 8, 2009**

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**Ralph McCay Jr. – CHAIRMAN**

**Not Present**

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**Janis Ellis – VICE CHAIRPERSON**

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**Lynn Hix – BOARD MEMBER**