



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**

Ralph McCay Jr. – CHAIRMAN

Not Present

Janis Ellis – VICE CHAIRPERSON

Lynn Hix – BOARD MEMBER