



Madison County Board of Assessors

PO Box 85
Danielsville, GA 30633
(706)795-6355
(706)795-5715 FAX

Board Members:
P David Ragland, Chairman
Samantha Garland, Vice-Chairperson
Larry Stewart
Jim Escoe

Meeting: June 30, 2009

Chairman David Ragland ordered the special called meeting of the Madison County Board of Tax Assessors to order at 10:00 a.m. on June 30, 2009, at the Law Offices of Robert F. Leverett, located at 25 South Thomas Street, in Elberton, Georgia. In attendance were Mr. Ragland, Larry Stewart, Samantha Garland and Jim Escoe. Also in attendance was Rob Leverett, special counsel to the Madison County Board of Tax Assessors.

Mr. Ragland stated that the first order of business was to designate a secretary for this meeting because the Board's secretary was not present. Mr. Escoe moved to designate Samantha Garland as Secretary of this meeting. Larry Stewart seconded the motion. Mr. Ragland called for a vote, and the motion passed unanimously.

Mr. Ragland then stated that the next order of business was to consider consulting and meeting with legal counsel, Rob Leverett, pertaining to pending litigation, the removal action filed by the Madison County Board of Commissioners in the Superior Court of Madison County, Georgia. Mr. Stewart moved that the meeting be closed and that the Board go into executive session to consult and meet with legal counsel, Rob Leverett, concerning pending litigation, the removal action filed by the Madison County Board of Commissioners in the Superior Court of Madison County, Georgia. Mr. Escoe seconded the motion. Mr. Ragland called for a vote, and the motion passed unanimously.

After discussion in executive session with legal counsel, Rob Leverett, pertaining to this litigation, Mr. Ragland called for a motion to go out of executive session and back into open session. Mr. Stewart moved to return to open session. Mr. Escoe seconded the motion. Mr. Ragland called for a vote, and the motion passed unanimously.

Upon returning to open session, Mr. Ragland called for a motion to adjourn. Mr. Stewart moved that the meeting be adjourned. Mr. Escoe seconded the motion. Mr. Ragland called for a vote. The motion passed unanimously, whereupon the meeting was adjourned.

**SIGNATURE PAGE
FOR THE MINUTES OF THE SPECIAL CALLED BUSINESS MEETING
OF June 30, 2009**

DAVID RAGLAND – CHAIRMAN

SAMANTHA GARLAND – VICE CHAIRPERSON

LARRY STEWART – BOARD MEMBER

JIM ESCOE – BOARD MEMBER

RobC:\Word Docs\Litigation\Madison County BOTA\Meeting mins. for 6-30-09.doc