

**Board of Equalization Meeting
February 6, 2017**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also Present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary and Bob Ratcliff, Data Analyst, Assessor's Office

The meeting was opened by Kimberly Nickles, Deputy County Clerk, at 9:30 a.m.

Administrative Items

Approval to hire two Deputy Clerks in the County Clerks office

Commissioner Ford made a motion to approve the hiring of Samantha Davis and Lisa Webster as full time Deputy Clerks effective February 6, 2017. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

Board of Equalization

Diane Clark Edmands- Ms. Edmands approached the Board of Equalization to discuss her assessment. Ms. Edmands explained that she did not get her timber management plan form completed and mailed into the state. Commissioner Ford explained that the Board of Equalization cannot apply the timber management discount. Commissioner Ford stated that there is nothing the Board of Equalization can do to lower the assessment for Ms. Edmands. Ms. Edmands thanked the Board of Equalization for their time.

County Commission

Proctor & Gamble Lease Negotiation- possible executive session

President Tuttle made a motion to go into executive session to discuss lease negotiations with Proctor & Gamble for the Pines Opportunity Center. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried. President Tuttle made a motion to come out of executive session. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. No decision was made.

Recess

On a Bob Ford/Joel Tuttle motion, the Board of Equalization made a motion to recess the meeting.

MORGAN COUNTY COMMISSION
" MEETING SIGN-IN SHEET "

SHEET : OF:

Feb 6, 2016

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