The Walker County Board of Assessor's Meeting
At the Local Government Services Offices

Regular Scheduled Meeting — October 17, 2023 at 10:00 AM

Agenda

1. **Call the Meeting to Order**
2. **Approval of the Minutes from Previous Meeting**
3. **Update on the Server**
4. **Lula Lake Exemption Request**
5. **McCormick Solutions 2024 Contract**
6. **Executive Session**

WALKER COUNTY BOARD OF ASSESSOR'S MINUTES

DATE: **Tuesday, October 17, 2023**

TIME: **10:00 AM**

LOCATION: **Conference Room of the Local Government Services Building**

BOARD CHAIRMAN:	Buddy Chapman	**BOARD SECRETARY:**	Angela Ward
TYPE OF MEETING:	Scheduled Meeting	**CHIEF APPRAISER:**	Terry Gilreath

BOARD MEMBERS PRESENT:	**BOARD MEMBERS ABSENT:**	**OTHERS PRESENT:**
Buddy Chapman	Steve Ledbetter	Angela Ward
Melba Powell		Terry Gilreath
Karen Deck		Sarah Flynn
John Howard		

AGENDA TOPICS:
<u>Meeting Called to Order</u>
By Mr. Chapman at   Time: 10:00 AM

<u>Approval of the Minutes from Previous Meeting</u>
The minutes from October 3, 2023 meeting were reviewed and Ms. Deck made a motion to approve the minutes as written; Mr. Howard made a second to the motion and the motion passed unanimously.

<u>Update on the Server</u>
Discussion: Mr. Gilreath informed the Board that we have switched over to the server at Ringgold Telephone Company. He said we are losing connection periodical to the server, but they put a new version on the tunnel last night and hopefully that will fix the issues.

<u>Lula Lake Exemption Request for 0004 013</u>
Discussion: Mr. Gilreath displayed the map showing the parcel in relation to the core property. Ms. Flynn explained that the new parcel does touch the core property, except for some of the parcel is divided by the road. Mrs. Powell made a motion to approve the request for exemption for 0004 013; Ms. Deck made a second to the motion and the motion passed unanimously.

<u>Approval of the 2024 McCormick Solutions Contract</u>
Discussion: The Board reviewed the new contract with McCormick Solutions and Mr. Howard made a motion to approve using McCormick Solutions for 2024; Ms. Deck made a second to the motion and the motion passed unanimously and Mr. Chapman signed the new contract.

<u>Executive Session</u>
Mrs. Powell made a motion to enter executive session to discuss, personnel at 10:37 A.M.; Mr. Howard made a second to the motion. The motion passed unanimously.

Mrs. Powell made a motion to end executive session at 10:53 A.M.; Mr. Howard made a second to the motion. The motion passed unanimously.

Ms. Deck made a motion to adjourn the meeting; Mrs. Powell made a second to the motion and the motion passed unanimously.

With no further business to discuss Mr. Chapman adjourned the meeting at 10:53 A.M.

Chairman of the Board	**Secretary of the Board**
Buddy Chapman	
Acting Chairman	**Acting Secretary**