THE JUNE TERM HELD ON THE 18th DAY OF JULY 2011

After conducting ministerial activities from 9:00 – 9:25 a.m. the County Commission convened at 9:25 a.m., pursuant to adjournment on July 12, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson - County Clerk, Carol Meehan-Deputy Clerk, the following proceedings were held:

In attendance for the Board Of Equalization Hearings: Tom Castor-Swift Appraisal, Gil Dameron- Cannon Realty, County Surveyor, Don Parr, Auditor, Deanna Colbert, Assessor, Kevin Bishop

Invocation given by Matt Bass.

Swearing in of the BOE Members – Tom Castor, Don Parr, Gil Dameron, Auditor, Deanna Colbert and Commissioners – Dan Colbert, Jim Mayes and Matt Bass

Charles A. Conrey – BOE

• Not present - resolved

Dempsey Gwaltney – BOE

• Not present – resolved

James Bruce – BOE

- Discussed the condition of his property and presented supporting documentation.
- Discussed the Home Warranty on the property.
- Gil Dameron stated home sales are down for that size of home.
- Tom Castor gave his input on appraisals for 2011.

Tom Castor made motion to change the assessed value and a roll call was taken, Dan Colbert, Jim Mayes, Matt Bass, Deanna Colbert, Don Parr, Tom Castor and Gil Dameron – ayes carried seven to zero.

Selection of Engineer for Water District Feasibility Project

• Jim Mayes made a motion, Matt Bass seconded –to accept Cochran Engineering Firm; the ayes carried three to zero.

Unfinished/New Business

Lunch Recess

 The commissioners attended the ribbon-cutting ceremony at Bryant's Creek on Route W

Public Comments – No comments were made.

Mike Lamp/ Steve Fallet – ERB Equipment/Grader

- Discussion on buy-back of two graders.
- Requested Specs for all-wheel drive.
- Discussion on different models.
- Discussion on State Bid.

Swearing in of BOE Member, Mary Kay Kaimann/ Kaimann Real Estate & Auction.

Assessor, Kevin Bishop

• Discussed Fred Chitwood Property – BOE who was not present.

Tom Castor made motion to reduce 2 bedroom, one bath homes in Hillcrest by 5% obsolescence, Mary Kay Kaimann seconded and a roll call was taken, Dan Colbert, Jim Mayes, Matt Bass, Deanna Colbert, Tom Castor and Mary Kaimann – ayes carried 6 to zero.

Steve May for EEW LLC – BOE

- Assessor, Kevin Bishop held discussion on the Super 8 Motel property.
- Steve May stated that the State Tax Commission wants to use the income approach on figuring assessed valuations.

Tom Castor made motion that we agree to use the income approach and the IRS numbers, Mary Kay Kaimann seconded and a roll call was take, Dan Colbert, Jim Mayes, Matt Bass, Deanna Colbert, Tom Castor and Mary Kaimann – ayes carried 6 to zero.

Jim Mayes made motion to close the BOE and Matt Bass seconded, roll call taken Dan Colbert, Jim Mayes, Matt Bass, Deanna Colbert, Tom Castor and Mary Kaimann – ayes carried 6 to zero.

Roads Inspected: Tick Ridge Road

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 19th 2011 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II