BOARD OF ASSESSORS

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REGULAR MEETING MINUTES
October 14, 2026

Members Present: Peter Jordan, Chair; Bob Henderson, Vice Chair; Bill Gilliland, Member
Staff Present: Danny Womack, Chief Appraiser, BOA Secretary

1. **Call to Order**
   Chairman Jordan called the regular meeting of the Floyd County Board of Assessors to order at 9:00am.

2. **INVOCATION**
   Chief Appraiser Danny Womack offered the invocation.

3. **APPROVAL OF AMENDED AGENDA**
   Vice Chair Henderson asked about the removal of parcel D19 215 from the amended agenda. Mr. Womack explained that the owner had inquired about the penalty amount prior to the meeting, and he felt it best to wait until the owner was certain they wanted to breach the contract before the BOA voted to accept their request to breach with penalty.

   Vice Chair Henderson made a motion to approve the amended agenda. Before a second could be made, Chairman Jordan asked about the Pirelli MOU's place on the agenda. After a lengthy discussion about the role of the Board of Assessors, it was decided to place the Pirelli MOU in the Public Participation section, since there was a member of the public present to speak about it.

   Chairman Jordan moved directly into item 4, Public Participation.

4. **PUBLIC PARTICIPATION**
   Ms. Minor was welcomed by the Board. Ms. Minor expressed concern over the structure of the Pirelli MOU. Some of the concerns that were referenced were PILOT Fees, Taxes, Tax Bills, distribution of funds, etc. Specifically for the board is whether the Board of Assessors should assign a value to any new property at all because it is unclear whether the improvements fall under the category of Estate of Years or Usufruct.

   After further discussion about the role of the Board of Assessors, Vice Chair Henderson moved that the Board go on record as 'Approving the Document'. Mr. Gilliland seconded. Chairman Jordan called for a vote: Mr. Henderson, Yes. Mr. Gilliland, Yes. Mr. Jordan, Yes. Motion was passed to Acknowledge Pirelli Agreement.

5. **APPROVAL OF MINUTES**
   A motion was made by Bob Henderson and a second by Bill Gilliland to approve the Minutes from the September 8, 2026 Caucus and the September 9, 2026 Meeting.

6. **CHAIRMAN'S REPORT**
   The Chairman thanked the staff for all the hard work, both seen and unseen.

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7. CONSENT AGENDA

Mr. Henderson made a motion to accept the consent agenda as presented. Mr. Gilliland seconded. Mr. Jordan asked if there was any dissent. Hearing none, the motion was passed.

8. UNFINISHED BUSINESS

Mr. Gilliland inquired about the status of the Superior Court filings for parcels H13X265A and I14Y059. Mr. Womack informed the Board that both parcels had been resolved via Settlement Conference and that Account Correction Orders (ACO's) would be coming in subsequent meeting.

9. NEW BUSINESS

Mr. Henderson and Mr. Womack explained that there was a need for a formal agreement between the Board of Assessors and the Clerk of Courts pertaining to Electronic Sharing of documents. This agreement is to serve as a separate agreement from the blanket Electronic Communication policy that the Board already has.
Mr. Henderson moved that the Agreement be signed. Mr. Gilliland seconded. Mr. Jordan asked if there was any dissent. Hearing none, the motion passed.

Mr. Gilliland inquired about the vacant Personal Property position and the possibility of filling the position. Mr. Womack informed the Board that he is unsure of the future of the position at that time.

10. ADJORNMENT

There being no further business, Chairman Peter Jordan adjourned the meeting.

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